

OTHERS IHH HEALTHCARE BERHAD (“IHH” OR THE “COMPANY”) INTERNAL REORGANISATION OF IHH’S GROUP STRUCTURE

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	IHH HEALTHCARE BERHAD (“IHH” OR THE “COMPANY”) INTERNAL REORGANISATION OF IHH’S GROUP STRUCTURE

Pursuant to Paragraph 9.19(5) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of IHH (“**Board**”) is pleased to announce the following:

- (a) Merger of Acibadem Saglik Hizmetleri ve Ticaret A.S. (“**Acibadem**”) with Yeni Saglik Hizmetleri ve Ticaret A.S. (“**Yeni Saglik**”) (“**Yeni Saglik Merger**”); and
 - (b) Merger of Acibadem with Turuncu Grup Saglik Hizmetleri Danismanlik Insaat Ticaret A.S. (“**Turuncu**”) (“**Turuncu Merger**”),
- had been completed on 24th December 2013.

Both Yeni Saglik Merger and Turuncu Merger are collectively referred to as the “**Internal Reorganisation**”.

Please refer to the attached document for further details.

Attachments

[Announcement \(Merger ASH-Yeni Sağlık-Turuncu\).pdf](#)
301 KB

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	26 Dec 2013
Category	General Announcement
Reference No	IH-131226-36887



IHH Healthcare Berhad

Company No. 901914-V
(Incorporated in Malaysia)

IHH HEALTHCARE BERHAD (“IHH” OR THE “COMPANY”)

INTERNAL REORGANISATION OF IHH’S GROUP STRUCTURE

1. INTRODUCTION

Pursuant to Paragraph 9.19(5) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of IHH (“**Board**”) is pleased to announce the following:

- (a) Merger of Acibadem Saglik Hizmetleri ve Ticaret A.S. (“**Acibadem**”) with Yeni Saglik Hizmetleri ve Ticaret A.S. (“**Yeni Saglik**”) (“**Yeni Saglik Merger**”); and
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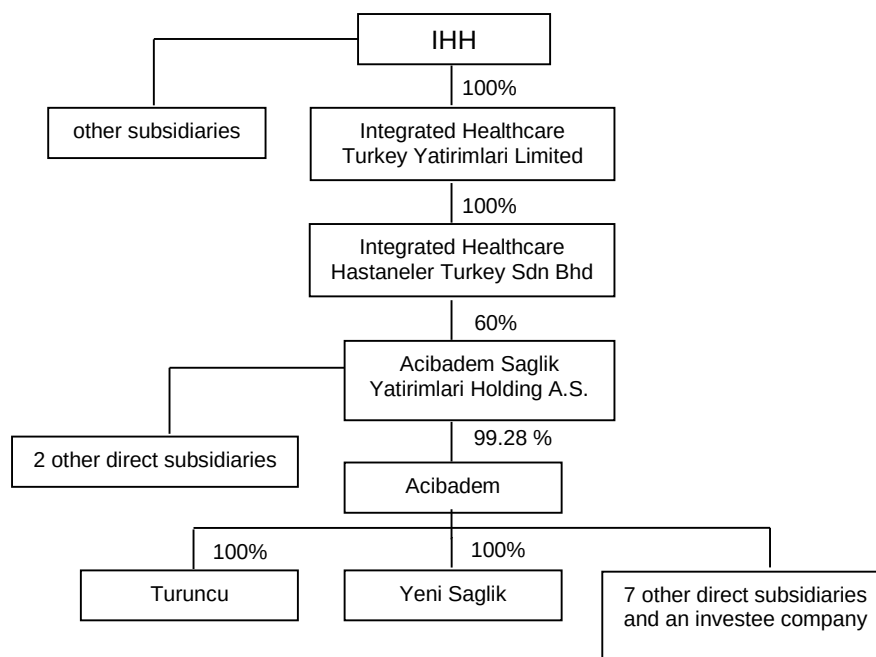
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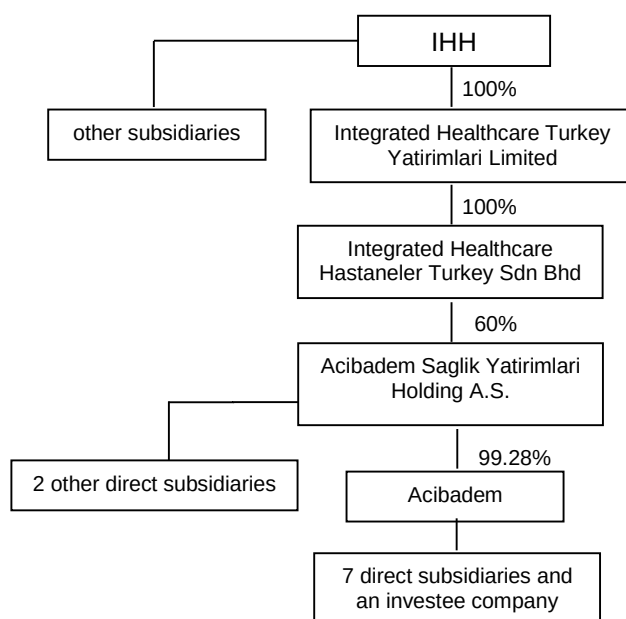
2. DETAILS OF THE INTERNAL REORGANISATION

2.1 The changes in IHH group structure are diagrammatically presented as follows:

IHH group structure before the Internal Reorganisation



IHH group structure after the Internal Reorganisation



2.2 Pursuant to the Internal Reorganisation, all the assets and liabilities of Yeni Saglik and Turuncu had been transferred to Acibadem, and Yeni Saglik and Turuncu were subsequently dissolved.

2.3 The Internal Reorganisation has no impact on the issued and paid up share capital of Acibadem.

3. RATIONALE FOR THE INTERNAL REORGANISATION

The Internal Reorganisation was undertaken in order to streamline the Acibadem group structure and management.

4. FINANCIAL EFFECTS OF THE INTERNAL REORGANISATION

The Internal Reorganisation will not have any effect on IHH's issued and paid-up share capital and substantial shareholders' shareholdings. There shall be no material effect on the group's earnings and net assets for the financial year ending 31 December 2013.

5. INTERESTS OF DIRECTORS, MAJOR SHAREHOLDERS AND/OR PERSONS CONNECTED TO THEM

None of the directors and major shareholders of IHH and persons connected to them has any interest, direct or indirect, in the Internal Reorganisation.