DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS); DEALINGS DURING CLOSED **PERIOD**

IHH HEALTHCARE BERHAD

Type Subject Announcement

DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS)

DEALINGS DURING CLOSED PERIOD

Description

Tan See Haw, the Principal Officer of IHH Healthcare Berhad ("the Company") has transacted dealings in the securities of the Company which are exempted from the general restriction on dealings during closed period pursuant to Paragraph 14.06(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad in relation to his acquisition of interest in the securities of the Company by virtue of surrender of units under 2013 Long Term Incentive

Plan ("2013 LTIP") unit grant of the Company as set out herein:

Name of Principal Officer: Tan See Haw

Date of Dealing	Consideration per Share	Number of Ordinary Shares	% Issued Share Capital	Nature of Transaction
29 April 2014	RM3.73	140,000	0.0017%	Surrender of units under Long Term Incentive Plan

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name IHH 30 Apr 2014 Date Announced

General Announcement IH-140428-75CDC Category Reference No