

OTHERS IHH Healthcare Berhad (“IHH”) Grant of units under the Long Term Incentive Plans (“LTIPs”) of IHH

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	IHH Healthcare Berhad (“IHH”) Grant of units under the Long Term Incentive Plans (“LTIPs”) of IHH

Pursuant to Paragraph 9.19(51) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, IHH wishes to announce the following grant of units under the LTIPs.

The details of the units granted to the Executive Directors of IHH are set out hereunder:

No.	Description of grant of units under the LTIPs		
1.	Date of offer/grant	:	2 July 2014
2.	Number of units offered/granted	:	2,451,000
3.	Closing market price of IHH’s shares on the date of offer/grant	:	RM4.39
4.	Number of units offered/granted to each director	:	Please refer to Table 1 below
5.	Vesting date *		Number of Shares
		(a) 2 July 2015	816,000
		(b) 2 July 2016	816,000
		(c) 2 July 2017	819,000

* All LTIP units that have been vested will be surrendered to IHH and IHH shall allot and issue such number of shares to the Executive Directors on the basis one (1) share for each LTIP unit.

Table 1

No.	Name of Directors		Number of units offered/granted
1.	Tan Sri Dato’ Dr. Abu Bakar Bin Suleiman	:	76,000
2.	Dr. Tan See Leng	:	1,326,000
3.	Mehmet Ali Aydinlar	:	712,000
4.	Ahmad Shahizam Bin Mohd Shariff	:	337,000

Note:

Shareholders’ approval for the allocation of units under the LTIPs of IHH Group and issuance of new ordinary shares of RM1.00 each in IHH to the Executive Directors has been obtained at the Fourth Annual General Meeting of IHH held on 20 June 2014.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	3 Jul 2014
Category	General Announcement
Reference No	IH-140702-FC41A