

DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS): DEALINGS OUTSIDE CLOSED PERIOD

IHH HEALTHCARE BERHAD

Type Announcement
 Subject DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS)
 DEALINGS OUTSIDE CLOSED PERIOD
 Description Pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, Encik Ahmad Shahizam Bin Mohd Shariff, an Alternate Director to Dr Tan See Leng of IHH Healthcare Berhad ("the Company"), had transacted in the securities of the Company as set out herein:

Surrender of 2013 Long Term Incentive Plan ("LTIP")

Date of Dealing	Consideration per Share	Number of Ordinary Shares	% Issued Share Capital	Nature of Transaction
2 July 2014	RM3.95	134,000	0.0016%	Surrender of units under the 2013 LTIP grant

Acceptance of 2014 LTIP

Date of Acceptance of 2014 LTIP Unit	Value of each 2014 LTIP Unit	Number of 2014 LTIP Units*	% Issued Share Capital
2 July 2014	RM4.36	337,000	-

Note: * The 337,000 LTIP units will be vested on 2 July 2015, 2 July 2016 and 2 July 2017

Announcement Info

Company Name IHH HEALTHCARE BERHAD
 Stock Name IHH
 Date Announced 3 Jul 2014
 Category General Announcement
 Reference No IH-140703-666EA