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

IHH HEALTHCARE BERHAD

Announcement

DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) Subject

DEALINGS OUTSIDE CLOSED PERIOD
Pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, Tan Sri Dato' Dr Abu Bakar Bin Suleiman, an Executive Chairman of IHH Healthcare Berhad ("the Company"), had transacted Description

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	20,000	0.0002%	Surrender of units under the 2013 LTIP grant

Acceptance of 2014 LTIP

Date of Acceptance of	Value of each 2014	Number of 2014 LTIP	% Issued Share
2014 LTIP Unit	LTIP Unit	Units*	Capital
2 July 2014	RM4.36	76,000	-

Note: * The 76,000 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 IHHDate Announced 3 Jul 2014

Category General Announcement Reference No IH-140703-62421