

OTHERS INTERNAL REORGANISATION OF IHH HEALTHCARE BERHAD'S GROUP STRUCTURE

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	INTERNAL REORGANISATION OF IHH HEALTHCARE BERHAD'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 Healthcare Berhad ("**IHH**" or "**the Company**") is pleased to announce that Acibadem Poliklinikleri A.S. ("**Acibadem Poliklinikleri**") and Konur Saglik Hizmetleri A.S. ("**Konur Saglik**"), indirect subsidiaries of the Company, had merged on 30 September 2014 ("**Internal Reorganisation**"). Following the Internal Reorganisation, all assets and liabilities of Konur Saglik had been transferred to Acibadem Poliklinikleri and Konur Saglik was subsequently dissolved. Prior to the Internal Reorganisation, Konur Saglik was a wholly-owned direct subsidiary of Acibadem Poliklinikleri. The Internal Reorganisation was undertaken in order to streamline the Acibadem group structure and management.

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 2014.

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

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	1 Oct 2014
Category	General Announcement
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