

OTHERS IHH HEALTHCARE BERHAD (“IHH” OR THE “COMPANY”) INTERNAL REORGANISATION OF IHH’S GROUP STRUCTURE

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	IHH HEALTHCARE BERHAD (“IHH” OR THE “COMPANY”) INTERNAL REORGANISATION OF IHH’S GROUP STRUCTURE

Pursuant to Paragraph 9.19(5) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and as part of the internal reorganisation of IHH Group structure, the Board of Directors of IHH is pleased to announce that Acibadem Labmed Sağlık Hizmetleri ve Ticaret A.S. (“**Acibadem Labmed**”), a direct subsidiary of Acibadem Sağlık Hizmetleri ve Ticaret AS. (“**ASH**”), which in turn is an indirect subsidiary of IHH, had on 20 November 2014 acquired 3,400,000 shares representing 100% equity interest in Blab Laboratuvar Hizmetleri A.S. (“**Blab Laboratuvar**”), from ASH for a total consideration of TL3,400,000 (equivalent to RM5,114,620)¹ (“**Internal Reorganisation**”). Following the Internal Reorganisation, Blab Laboratuvar became a direct wholly-owned subsidiary of Acibadem Labmed.

The purchase consideration is determined based on the nominal value of the shares in Blab Laboratuvar.

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.

Save as disclosed below, none of the directors and major shareholders of IHH and persons connected to them has any interest, direct or indirect, in the Internal Reorganisation:

- (a) Mr. Mehmet Ali Aydinlar (“**Mr. Aydinlar**”) is a Director and shareholder of IHH and a Director of ASH, Acibadem Labmed and Blab Laboratuvar. He is holding one (1) share, representing 0.00001% of the total paid-up share capital in Acibadem Labmed and deemed interested in the Internal Reorganisation by virtue of his and his spouse shareholding therein; and
- (b) Mrs. Hatice Seher Aydinlar, the spouse of Mr. Aydinlar, is a shareholder of IHH and a Director of ASH and Acibadem Labmed. She is holding one (1) share, representing 0.00001% of the total paid-up share capital in Acibadem Labmed and deemed interested in the Internal Reorganisation by virtue of her and her spouse shareholding therein.

¹ Based on the exchange rate of TL1.00 : RM1.5043 on 20 November 2014, subject to rounding

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
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