

NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS) : ESOS PROPOSED ESTABLISHMENT OF AN ENTERPRISE OPTION SCHEME ("SCHEME") OF UP TO TWO PERCENT (2%) OF THE ISSUED AND PAID-UP SHARE CAPITAL (EXCLUDING TREASURY SHARES) OF IHH HEALTHCARE BERHAD AT ANY TIME DURING THE EXISTENCE OF THE SCHEME ("PROPOSED EOS")

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS) ESOS
Description	PROPOSED ESTABLISHMENT OF AN ENTERPRISE OPTION SCHEME ("SCHEME") OF UP TO TWO PERCENT (2%) OF THE ISSUED AND PAID-UP SHARE CAPITAL (EXCLUDING TREASURY SHARES) OF IHH HEALTHCARE BERHAD AT ANY TIME DURING THE EXISTENCE OF THE SCHEME ("PROPOSED EOS")

We refer to the announcement dated 27 April 2015 in relation to the Proposed EOS.

The Board of Directors of IHH Healthcare Berhad ("Company") wishes to announce that Maybank Investment Bank Berhad had, on behalf of the Company, submitted the additional listing application for the listing of and quotation for the new shares primarily on the Main Market of Bursa Malaysia Securities Berhad ("**Bursa Securities**"), which are to be issued pursuant to the exercise of the options under the Scheme to Bursa Securities today.

Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	28 Apr 2015
Category	General Announcement for PLC
Reference Number	GA1-28042015-00042