

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

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) DEALINGS DURING CLOSED PERIOD
Description	Dealings in the securities of IHH Healthcare Berhad ("IHH") which are exempted from the general restriction on dealings during closed period pursuant to Paragraph 14.06(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Dr Lim Suet Wun, a Director of a major subsidiary of IHH has transacted dealings in the securities of IHH which are exempted from the general restriction on dealings during closed period pursuant to Paragraph 14.06(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad in relation to the followings:

Exercise of options granted under Equity Participation Plan ("EPP")

Date of Dealing	Consideration per Share	Number of Ordinary Shares	% Issued Share Capital	Nature of Transaction
29 April 2015	RM2.66	2,625,000	0.0320%	Exercise of options granted under EPP

Acceptance of 2015 Long Term Incentive Plan ("LTIP")

Date of Acceptance of 2015 LTIP Unit	Value of each 2015 LTIP Unit	Number of 2015 LTIP Units*	% Issued Share Capital
29 April 2015	-	388,000	-

Note: * The 388,000 LTIP units will be vested on 29 April 2015, 29 April 2016 and 29 April 2017

Surrender of 2013, 2014 and 2015 LTIP units

Date of Dealing	Consideration per Share	Number of Ordinary Shares	% Issued Share Capital	Nature of Transaction
29 April 2015	RM3.71	148,000	0.0018%	Surrender of units under the 2013 LTIP grant
29 April 2015	RM3.93	140,000	0.0017%	Surrender of units under the 2014 LTIP grant
29 April 2015	RM6.00	129,000	0.0016%	Surrender of units under the 2015 LTIP grant

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	30 Apr 2015
Category	General Announcement for PLC
Reference Number	GA1-29042015-00024