OTHERS Grant of units under the Long Term Incentive Plans (LTIPs) of IHH Healthcare Berhad Group

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	Grant of units under the Long Term Incentive Plans (LTIPs) of IHH Healthcare Berhad Group

Please refer attachment below.

Please refer attachment below.

Attachments

IHH_Announcement_2015 Grant of units under the LTIP of IHH Group_Directors (final).pdf
281.1 kB

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	02 Jul 2015
Category	General Announcement for PLC
Reference Number	GA1-02072015-00073

IHH Healthcare Berhad

Company No. 901914-V
(Incorporated in Malaysia)

IHH HEALTHCARE BERHAD ("IHH" OR THE "COMPANY")

Type of announcement	:	General Announcement
Subject	:	Others
Description	:	IHH Healthcare Berhad ("IHH")
		Grant of units under the Long Term Incentive Plans ("LTIPs") of IHH

Pursuant to Paragraph 9.19 (51) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, IHH wishes to announce the following grant of units under the LTIPs.

The details of the units granted to the Executive Directors of IHH are set out hereunder:

No.	**Description of grant of units under the LTIPs**			
1.	Date of offer/grant	:	2 July 2015	
2.	Number of units offered/granted	:	2,014,000	
3.	Closing market price of IHH's shares on the date of offer/grant	:	RM5.89	
4.	Number of units offered/granted to each director	:	Please refer to Table 1 below	
5.	Vesting date *			Number of Shares
			(a) 2 July 2015	670,000
			(b) 2 July 2016	670,000
			(c) 2 July 2017	674,000

* All LTIP units that have been vested will be surrendered to IHH and IHH shall allot and issue such number of shares to the Executive Directors on the basis one (1) share for each LTIP unit.

Table 1

No.	**Name of Directors**		**Number of units offered/granted**
1.	Tan Sri Dato' Dr. Abu Bakar Bin Suleiman	:	59,000
2.	Dr. Tan See Leng	:	1,326,000
3.	Mehmet Ali Aydinlar	:	629,000

Note:
Shareholders' approval for the allocation of units under the LTIPs of IHH and issuance of new ordinary shares of RM1.00 each in IHH to the Executive Directors has been obtained at the Fifth Annual General Meeting of IHH held on 15 June 2015.