

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

### IHH HEALTHCARE BERHAD

|                    |                                                                                                                                                                         |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>        | Announcement                                                                                                                                                            |
| <b>Subject</b>     | DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS)<br>DEALINGS OUTSIDE CLOSED PERIOD                                                                    |
| <b>Description</b> | Dealings in the securities of IHH Healthcare Berhad ("IHH") pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. |

Ahmad Shahizam Bin Mohd Shariff, a Director of a major subsidiary of IHH has transacted in the securities of IHH pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad as set out herein:

| Date of Dealing  | Consideration per Share | Number of Ordinary Shares | % Issued Share Capital | Nature of Transaction        |
|------------------|-------------------------|---------------------------|------------------------|------------------------------|
| 1 September 2015 | RM6.10                  | 58,800                    | 0.0007%                | Disposal through open market |
| 1 September 2015 | RM6.08                  | 27,600                    | 0.0003%                | Disposal through open market |
| 1 September 2015 | RM6.02                  | 21,000                    | 0.0003%                | Disposal through open market |

#### Announcement Info

|                         |                              |
|-------------------------|------------------------------|
| <b>Company Name</b>     | IHH HEALTHCARE BERHAD        |
| <b>Stock Name</b>       | IHH                          |
| <b>Date Announced</b>   | 07 Sep 2015                  |
| <b>Category</b>         | General Announcement for PLC |
| <b>Reference Number</b> | GA1-07092015-00028           |