

OTHERS IHH HEALTHCARE BERHAD ("IHH" OR "THE COMPANY") - Proposed Amendments to the Articles of Association of the Company

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	IHH HEALTHCARE BERHAD ("IHH" OR "THE COMPANY") - Proposed Amendments to the Articles of Association of the Company

Pursuant to Paragraph 9.19(16) of the Main Market Listing Requirements ("**MMLR**") of Bursa Malaysia Securities Berhad, the Board of Directors of IHH wishes to announce that the Company will be seeking its shareholders' approval for the proposed amendments to the Articles of Association of the Company ("**Proposed Amendments**") at the Company's forthcoming Sixth Annual General Meeting ("**AGM**") to be convened in 2016.

The purpose of the Proposed Amendments is to bring the Articles of Association of the Company in line with the recent and forthcoming amendments to the MMLR.

The details of the Proposed Amendments will be incorporated in the Notice of Sixth AGM, which will be issued in due course together with the Company's Annual Report for the financial year ending 31 December 2015.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	26 Nov 2015
Category	General Announcement for PLC
Reference Number	GA1-24112015-00044