

OTHERS Establishment of a Subsidiary - Acibadem City Clinic B.V.

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	Establishment of a Subsidiary - Acibadem City Clinic B.V.

Pursuant to Paragraph 9.19(23) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of IHH Healthcare Berhad ("**IHH**" or the "**Company**") wishes to announce that Acibadem Saglik Hizmetleri ve Ticaret A.S. ("**ASH**"), an indirect 60%-owned subsidiary of IHH, had on 19 April 2016, established a wholly-owned subsidiary named Acibadem City Clinic B.V. ("**Acibadem City Clinic**") in Amsterdam, Netherlands with an issued capital of EUR100,000 (equivalent to RM441,070*).

The intended principal activity of Acibadem City Clinic is investment holding.

The establishment of Acibadem City Clinic will not have any effect on IHH's issued and paid-up share capital and substantial shareholders' shareholdings. There shall be no material effect on the earnings, net assets or gearing of IHH for the financial year ending 31 December 2016.

None of the directors or substantial shareholders of IHH or persons connected to them have any interest, whether direct or indirect, in the above incorporation.

* Based on the exchange rate of EUR1: RM4.4107 on 19 April 2016 as set out in the Bank Negara website, subject to rounding

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	20 Apr 2016
Category	General Announcement for PLC
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