

Additional Listing Announcement

IHH HEALTHCARE BERHAD

1. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	Others
Details of corporate proposal	Issuance of shares pursuant to surrender of units under the Long Term Incentive Plan ("LTIP")
No. of shares issued under this corporate proposal	16,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 5.9700
Par Value (\$\$)	Malaysian Ringgit (MYR) 1.000

Latest issued and paid up share capital after the above corporate proposal in the following

Units	8,224,203,034
Currency	Malaysian Ringgit (MYR) 8,224,203,034.000
Listing Date	29 Apr 2016

2. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	Others
Details of corporate proposal	Issuance of shares pursuant to surrender of units under the LTIP
No. of shares issued under this corporate proposal	16,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 5.9400
Par Value (\$\$)	Malaysian Ringgit (MYR) 1.000

Latest issued and paid up share capital after the above corporate proposal in the following

Units	8,224,219,034
Currency	Malaysian Ringgit (MYR) 8,224,219,034.000
Listing Date	29 Apr 2016

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name	IHH
Date Announced	28 Apr 2016
Category	Additional Listing Announcement
Reference Number	ALA-22042016-00012