

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

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) DEALINGS DURING CLOSED PERIOD
Description	Dealings in the securities of IHH Healthcare Berhad ("IHH") which are exempted from the general restriction on dealings during closed period pursuant to Paragraph 14.06(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Michele Kythe Lim Beng Sze, Group Head, Corporate Secretarial & General Counsel of IHH has transacted dealings in the securities of IHH which are exempted from the general restriction on dealings during closed period pursuant to Paragraph 14.06(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad in relation to the followings:

Acceptance of 2016 Long Term Incentive Plan ("LTIP")

Date of Acceptance of 2016 LTIP Unit	Value of each 2016 LTIP Unit	Number of 2016 LTIP Units*	% Issued Share Capital
29 April 2016	-	29,000	-

Note: * The 29,000 LTIP units will be vested on 29 April 2016, 29 April 2017 and 29 April 2018

Surrender of 2014, 2015 and 2016 LTIP units

Date of Dealing	Consideration per Share	Number of Ordinary Shares	% Issued Share Capital	Nature of Transaction
29 April 2016	RM3.91	10,000	0.0001%	Surrender of units under the 2014 LTIP grant
29 April 2016	RM5.97	11,000	0.0001%	Surrender of units under the 2015 LTIP grant
29 April 2016	RM6.55	9,000	0.0001%	Surrender of units under the 2016 LTIP grant

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	04 May 2016
Category	General Announcement for PLC
Reference Number	GA1-04052016-00023