OTHERS Grant of units under the Long Term Incentive Plans (LTIPs) of IHH Healthcare Berhad Group

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	Grant of units under the Long Term Incentive Plans (LTIPs) of IHH Healthcare Berhad Group

Please refer attachment below.

Attachments

IHH_Announcement_2017 Grant of units under the LTIP of IHH Group_Employees.pdf
64.4 kB

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	28 Apr 2017
Category	General Announcement for PLC
Reference Number	GA1-27042017-00058

IHH Healthcare Berhad

Company No. 901914-V
(Incorporated in Malaysia)

IHH HEALTHCARE BERHAD ("IHH" OR THE "COMPANY")

Type : General Announcement

Subject : Grant of units under the Long Term Incentive Plans ("LTIPs") of IHH Group

Pursuant to Paragraph 9.19 (51) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, IHH wishes to announce the following grant of units under the LTIPs.

The details of the units granted to the eligible employees of IHH Group are set out in Table 1 hereunder:

Table 1

No.	**Description of grant of units under the LTIPs**			
1.	Date of offer/grant	:	28 April 2017	
2.	Number of units offered/granted *	:	4,720,000	
3.	Closing market price of IHH's shares on the date of offer/grant	:	RM6.18	
4.	Number of units offered/granted to each director	:	Nil	
5.	Vesting date **			Shares
			(a) 29 April 2017	1,515,000
			(b) 29 April 2018	1,549,000
			(c) 29 April 2019	1,656,000

* Out of the total 4,720,000 units granted to the eligible employees, 58,000 units are granted under a cash option pursuant to the terms and conditions of the LTIP Bye Laws.

** All LTIP units that have been vested will be surrendered to IHH and IHH shall allot and issue such number of shares to the eligible employees on the basis one (1) share for each LTIP unit.