

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

[2_Announcement_2017 Grant of units under the LTIP of IHH Group_Directors.pdf](#)
47.2 kB

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	01 Jun 2017
Category	General Announcement for PLC
Reference Number	GA1-01062017-00107



IHH Healthcare Berhad

Company No. 901914-V
(Incorporated in Malaysia)

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

Type of announcement : General Announcement

Subject : Others

Description : IHH Healthcare Berhad ("IHH")

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

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 Executive Directors of IHH are set out hereunder:

No. Description of grant of units under the LTIPs

1.	Date of offer/grant	:	1 June 2017	
2.	Number of units offered/granted	:	2,023,000	
3.	Closing market price of IHH's shares on the date of offer/grant	:	RM5.90	
4.	Number of units offered/granted to each director	:	Please refer to Table 1 below	
5.	Vesting date *			Number of Shares
			(a) 15 June 2017	673,000
			(b) 15 June 2018	675,000
			(c) 15 June 2019	675,000

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

Table 1

No.	Name of Directors	Number of units offered/granted
1.	Tan Sri Dato' Dr. Abu Bakar Bin Suleiman	65,000
2.	Dr. Tan See Leng	1,278,000
3.	Mehmet Ali Aydinlar	680,000

Note:

Shareholders' approval for the allocation of units under the LTIPs of IHH and issuance of new ordinary shares in IHH to the Executive Directors has been obtained at the Seventh Annual General Meeting of IHH held on 22 May 2017.