

OTHERS Internal Reorganisation of Group Structure

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	Internal Reorganisation of Group Structure

Pursuant to Paragraph 9.19(5) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and as part of the internal reorganisation of the IHH Healthcare Berhad ("IHH") Group structure, the Board of Directors of IHH is pleased to announce that Acibadem Saglik Hizmetleri ve Ticaret A.S. ("ASH") and ME-DI Saglik Hizmetleri Ithalat ve Ticaret A.S. ("ME-DI"), indirect subsidiaries of IHH, had merged on 27 December 2017 ("Internal Reorganisation").

Following the Internal Reorganisation, all assets and liabilities of ME-DI had been transferred to ASH and ME-DI was subsequently dissolved.

Prior to the Internal Reorganisation, ME-DI was a wholly-owned direct subsidiary of ASH. The Internal Reorganisation was undertaken in order to streamline the Acibadem group structure and management.

The Internal Reorganisation will not have any effect on IHH's issued 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 2017.

None of the directors and/or major shareholders of IHH or persons connected to them, has any interest, whether direct or indirect, in the Internal Reorganisation.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	28 Dec 2017
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