

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

Amended Announcements

Please refer to the earlier announcement reference number: GA1-31072018-00067

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.

Mr. Mehmet Ali Aydinlar, Executive Director of IHH, has transacted 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 Enterprise Option Scheme ("EOS")

Date of Dealing	Consideration per Option	Number of Options	% Issued Share Capital	Nature of Transaction
31 July 2018	(1)	2,283,000 (2)	-	Acceptance of 2018 EOS grant

Notes:

* The total number of options granted to Mr. Mehmet Ali Aydinlar should be 2,283,000 instead of 672,000.

(1) The consideration for the acceptance of the 2,283,000 options is RM1.00.

(2) The 2,283,000 options will be vested on 30 June 2019, 30 June 2020 and 30 June 2021.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	28 Aug 2018
Category	General Announcement for PLC
Reference Number	GA1-28082018-00001