

OTHERS Proposed Renewal of Authority for IHH Healthcare Berhad ("IHH" or "the Company") to Purchase its own Shares of up to Ten Percent (10%) of the Prevailing Total Number of Issued Shares of the Company ("Proposed Renewal of Share Buy-Back Authority")

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	Proposed Renewal of Authority for IHH Healthcare Berhad ("IHH" or "the Company") to Purchase its own Shares of up to Ten Percent (10%) of the Prevailing Total Number of Issued Shares of the Company ("Proposed Renewal of Share Buy-Back Authority")

The Board of Directors of IHH wishes to announce that the Company will be seeking its shareholders' approval on the Proposed Renewal of Share Buy-Back Authority at the Company's forthcoming Ninth Annual General Meeting.

A Circular containing the details of the Proposed Renewal of Share Buy-Back Authority will be despatched to the shareholders of the Company together with the Company's Annual Report 2018 in due course.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	27 Feb 2019
Category	General Announcement for PLC
Reference Number	GA1-25022019-00105