

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

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

Sharon Teo Fay Lin, Group Chief Human Resource Officer of IHH, has dealt 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 following:

Acceptance of units under 2019 Long Term Incentive Plan ("LTIP") grant

Date of Acceptance of 2019 LTIP Units	Value of each 2019 LTIP Unit	Number of 2019 LTIP Units*	% of Issued Share Capital
29 April 2019	-	78,000	-

Note: * The 78,000 LTIP units will be vested on 29 April 2019, 29 April 2020 and 1 March 2021

Surrender of units under 2018 and 2019 LTIP grant

Date of Dealing	Consideration per Share	Number of Ordinary Shares	% of Issued Share Capital	Nature of Transaction
29 April 2019	RM6.04	31,000	0.0004%	Surrender of units under 2018 LTIP grant
29 April 2019	RM5.61	26,000	0.0003%	Surrender of units under 2019 LTIP grant

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name IHH

Date Announced 02 May 2019

Category General Announcement for PLC

Reference Number GA1-30042019-00133