# OTHERS Grant of units under the Long Term Incentive Plans (LTIPs) of IHH Healthcare Berhad ("IHH") Group

## **IHH HEALTHCARE BERHAD**

**Type** Announcement

Subject OTHERS

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

Healthcare Berhad ("IHH") Group

Please refer to the attachment for full details of the announcement.

Please refer attachment below.

#### **Attachments**

Announcement\_2015 Grant of units under the LTIP of IHH Group\_Employees (Final).pdf

Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	29 Apr 2015
Category	General Announcement for PLC
Reference Number	GA1-29042015-00086

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Company No. 901914-V (Incorporated in Malaysia)

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

Type : General Announcement

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

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 eligible employees of IHH Group are set out in Table 1 hereunder:

#### Table 1

#### No. Description of grant of units under the LTIPs

Date of offer/grant
Number of units offered/granted \*
Closing market price of IHH's shares on the date of offer/grant
RM6.00

4. Number of units offered/granted to each director : Nil

5. Vesting date \*\* Shares

(a) 29 April 2015 1,257,100 (b) 29 April 2016 1,273,100 (c) 29 April 2017 1,372,800

<sup>\*</sup> Out of the total 3,903,000 units granted to the eligible employees, 70,000 units are granted under a cash option pursuant to the terms and conditions of the LTIP Bye Laws.

<sup>\*\*</sup> All LTIP units that have been vested will be surrendered to IHH and IHH shall allot and issue such number of shares to the eligible employees on the basis one (1) share for each LTIP unit.