OTHERS INTERNAL REORGANISATION OF IHH HEALTHCARE BERHAD'S GROUP STRUCTURE

IHH HEALTHCARE BERHAD

Type Announcement Subject OTHERS

Description INTERNAL REORGANISATION OF IHH HEALTHCARE BERHAD'S GROUP STRUCTURE

Pursuant to Paragraph 9.19(5) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of IHH Healthcare Berhad ("IHH") is pleased to announce that Acibadem Labmed Sağlık Hizmetleri ve Ticaret A.S. ("Acibadem Labmed"), Blab Laboratuvar Hizmetleri A.S. ("Blab Laboratuvar") and Histogenetics Acibadem Laboratuvar Hizmetleri A.S. ("Histogenetics"), indirect subsidiaries of IHH, had merged on 11 December 2014 ("Internal Reorganisation"). Following the Internal Reorganisation, all assets and liabilities of Blab Laboratuvar and Histogenetics had been transferred to Acibadem Labmed and Blab Laboratuvar and Histogenetics were subsequently dissolved. Prior to the Internal Reorganisation, Blab Laboratuvar and Histogenetics were wholly-owned direct subsidiaries of Acibadem Labmed. 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 and paid-up share capital and substantial shareholders' shareholdings. There shall be no material effect on the Group's earnings and net assets for the financial year ending 31 December 2014.

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

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name IHH

Date Announced 12 Dec 2014 Category General Anno

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