

**Notice of Shares Buy Back - Immediate Announcement**

IOI CORPORATION BERHAD

|                                                                                                                                         |                                |
|-----------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| Date of buy back                                                                                                                        | 19/11/2014                     |
| Description of shares purchased                                                                                                         | Ordinary shares of RM0.10 each |
| Currency                                                                                                                                | Malaysian Ringgit (MYR)        |
| Total number of shares purchased (units)                                                                                                | 170,000                        |
| Minimum price paid for each share purchased (\$\$)                                                                                      | 4.600                          |
| Maximum price paid for each share purchased (\$\$)                                                                                      | 4.600                          |
| Total consideration paid (\$\$)                                                                                                         | 784,780.60                     |
| Number of shares purchased retained in treasury (units)                                                                                 | 170,000                        |
| Number of shares purchased which are proposed to be cancelled (units)                                                                   |                                |
| Cumulative net outstanding treasury shares as at to-date (units)                                                                        | 95,124,700                     |
| Adjusted issued capital after cancellation (no. of shares) (units)                                                                      |                                |
| Total number of shares purchased and/or held as treasury shares against the total number of outstanding shares of the listed issuer (%) | 1.495                          |

## Remarks :

The number of shares with voting rights in issue after the above shares buy back is 6,362,017,095.

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**Announcement Info**

|                |                                                    |
|----------------|----------------------------------------------------|
| Company Name   | IOI CORPORATION BERHAD                             |
| Stock Name     | IOICORP                                            |
| Date Announced | 19 Nov 2014                                        |
| Category       | Notice of Shares Buy Back - Immediate Announcement |
| Reference No   | IC-141119-26B75                                    |