

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

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) DEALINGS OUTSIDE CLOSED PERIOD
Description	Dealings in the securities of IHH Healthcare Berhad ("IHH") pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Dr Tan See Leng, Managing Director & Chief Executive Officer of IHH, has transacted in the securities of IHH pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad as set out herein:

Acceptance of Enterprise Option Scheme ("EOS")

Date of Dealing	Consideration per Share	Number of Options	% Issued Share Capital	Nature of Transaction
16 June 2016	-	6,105,000	-	Acceptance of EOS grant

Note: The 6,105,000 options will be vested on 31 December 2017, 31 December 2018 and 31 December 2019

Acceptance of 2016 Long Term Incentive Plan ("LTIP")

Date of Acceptance of 2016 LTIP Unit	Value of each 2016 LTIP Unit	Number of 2016 LTIP Units*	% Issued Share Capital
15 June 2016	-	1,141,000	-

Note: * The 1,141,000 LTIP units will be vested on 15 June 2016, 15 June 2017 and 15 June 2018

Surrender of 2013, 2014, 2015 and 2016 LTIP units

Date of Dealing	Consideration per Share	Number of Ordinary Shares	% Issued Share Capital	Nature of Transaction
15 June 2016	RM3.91	382,000	0.005%	Surrender of units under the 2013 LTIP grant
15 June 2016	RM4.37	442,000	0.005%	Surrender of units under the 2014 LTIP grant
15 June 2016	RM5.86	442,000	0.005%	Surrender of units under the 2015 LTIP grant
15 June 2016	RM6.41	380,000	0.005%	Surrender of units under the 2016 LTIP grant

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	20 Jun 2016
Category	General Announcement for PLC
Reference Number	GA1-20062016-00013