

OTHERS PROPOSED AUTHORITY FOR IHH TO PURCHASE ITS OWN SHARES OF UP TO TEN PERCENT (10%) OF THE PREVAILING ISSUED AND PAID-UP SHARE CAPITAL OF THE COMPANY ("PROPOSED SHARE BUY-BACK AUTHORITY")

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	PROPOSED AUTHORITY FOR IHH TO PURCHASE ITS OWN SHARES OF UP TO TEN PERCENT (10%) OF THE PREVAILING ISSUED AND PAID-UP SHARE CAPITAL OF THE COMPANY ("PROPOSED SHARE BUY-BACK AUTHORITY")

The Board of Directors of IHH Healthcare Berhad ("IHH" or "Company") wishes to announce that the Company will be seeking its shareholders' approval on the Proposed Share Buy-Back Authority at the Company's forthcoming Fifth Annual General Meeting.

A circular containing the details of the Proposed Share Buy-Back Authority will be despatched to the shareholders of the Company together with the Company's Annual Report 2014 in due course.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	07 May 2015
Category	General Announcement for PLC
Reference Number	GA1-07052015-00056