

OTHERS Proposed renewal of authority for IHH Healthcare Berhad (IHH or the Company) to purchase its own shares of up to ten percent (10%) of the prevailing issued and paid-up share capital of the Company (Proposed Renewal of Share Buy-Back Authority)

IHH HEALTHCARE BERHAD

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| Type | Announcement |
| Subject | OTHERS |
| Description | Proposed renewal of authority for IHH Healthcare Berhad (IHH or the Company) to purchase its own shares of up to ten percent (10%) of the prevailing issued and paid-up share capital of the Company (Proposed Renewal of Share Buy-Back Authority) |

The Board of Directors of IHH wishes to announce that the Company will be seeking its shareholders' approval on the Proposed Renewal of Share Buy-Back Authority at the Company's forthcoming Sixth Annual General Meeting.

A statement containing the details of the Proposed Renewal of Share Buy-Back Authority will be despatched to the shareholders of the Company together with the Company's Annual Report 2015 in due course.

Announcement Info

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| Company Name | IHH HEALTHCARE BERHAD |
| Stock Name | IHH |
| Date Announced | 25 Feb 2016 |
| Category | General Announcement for PLC |
| Reference Number | GA1-24022016-00097 |