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Company Announcements

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Notice of Shares Buy Back - Immediate Announcement

IOI CORPORATION BERHAD

Date of buy back	23 Apr 2015
Description of shares purchased	Ordinary Shares of RM0.10 each
Currency	Malaysian Ringgit (MYR)
Total number of shares purchased (units)	3,657,600
Minimum price paid for each share purchased (\$\$)	4.350
Maximum price paid for each share purchased (\$\$)	4.400
Total consideration paid (\$\$)	16,098,177.13
Number of shares purchased retained in treasury (units)	3,657,600
Number of shares purchased which are proposed to be cancelled (units)	
Cumulative net outstanding treasury shares as at to-date (units)	99,742,300
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 (%)	1.56900

Remarks :

The number of shares with voting rights in issue after the above shares buy back is 6,358,351,995.

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