

**1998**

- 23 February** Announcement of Preliminary Results for the financial year ended 31 December 1997.
- 5 May** Announcement of three more successful gas wells in the Muturi Block, Northwest Irian Jaya, Indonesia.
- 21 May** Announcement of the Entitlement and Book Closure Dates for the Proposed Final Dividend in respect of the financial year ended 31 December 1997.
- 4 June** Notice to shareholders of the Thirtieth Annual General Meeting.
- 19 June** Thirtieth Annual General Meeting.
- 8 July** Announcement of Year 2000 Compliant Disclosure pursuant to the Kuala Lumpur Stock Exchange Practice Note No. 1/98.
- 13 August** Announcement of Interim Results for the half-year ended 30 June 1998.
- 18 August** Announcement of the acquisition by Cairns Limited, a wholly-owned subsidiary of the Company, of an additional 2.37% interest in the Muturi Oil and Gas Concession, Northwest Irian Jaya, Indonesia ("Muturi PSC") and the certification of gas reserves of the Muturi PSC for the Tangguh LNG Project, Eastern Indonesia.
- 13 November** Announcement of the acquisition of Coveyork Pty Limited as an indirect wholly-owned subsidiary of the Company.

**1999**

- 4 January** Announcement of the resignation of Dato' Lim Tee Keong as a Director of the Company.
- 24 February** Announcement of Preliminary Results for the financial year ended 31 December 1998.
- 16 March** Announcement of the Proposed Extension of the exercise periods for an additional five (5) years for the outstanding share options granted under The Genting Employees' Share Option Scheme for Executives ("Proposed ESOS Extension")
- 13 April** Announcement of the Entitlement Date for the Proposed Final Dividend in respect of the financial year ended 31 December 1998 and the Thirty - First Annual General Meeting.
- 14 April** Announcement of the appointment of Mr Quah Chek Tin as an Executive Director.
- 27 April** Notice to shareholders of the Thirty-First Annual General Meeting and Extraordinary General Meeting in respect of the Proposed ESOS Extension.
- 12 May** Thirty-First Annual General Meeting and Extraordinary General Meeting in respect of the Proposed ESOS Extension.

**DIVIDENDS**

	<b>Announcement</b>	<b>Entitlement Date</b>	<b>Payment</b>
1997 Final - 14.0 sen less tax	23 February 1998	3 July 1998	30 July 1998
1998 Interim - 6.5 sen less tax	13 August 1998	7 October 1998	30 October 1998
1998 Proposed Final - 12.0 sen less tax	24 February 1999	24 May 1999	18 June 1999*

\* Upon approval of Shareholders at the Thirty-First Annual General Meeting.