



GENTING BERHAD

(Incorporated in Malaysia under Company No. 7916-A)

Wisma Genting, 28 Jalan Sultan Ismail, 50250 Kuala Lumpur. P.O. Box 10937
50930 Kuala Lumpur, Malaysia. Tel: 03-21612288, Fax: 03-21615304 Telex: MA 30022.

Website: <http://www.genting.com.my>

RESIGNATION OF MR COLIN AU FOOK YEW AS EXECUTIVE DIRECTOR OF GENTING BERHAD

The Board of Directors of Genting Berhad ("Genting") wishes to announce that Mr Colin Au Fook Yew has resigned as an Executive Director of Genting on medical grounds with effect from 16 November 2000.

Consequently, Mr Au's alternate on the Board of Genting, Mr Teo Eng Siong ceased to be an Alternate Director with effect from the same date.

Mr Au has been with Genting since 1978. It is with much regret that the Board accepts his resignation. The Board and Management of Genting wish Mr Au an early recovery.