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General Announcement

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Ownership transfer to **GENTING/EDMS/KLSE** on **01-04-2002 11:15:13 AM**

Submitted by **GENTING** on **01-04-2002 05:23:14 PM**

Reference No **GG-020401-1BB08**

(Submitted)

GENTING BERHAD-THIRTY-FOURTH ANNUAL GENERAL MEETING

The Board of Directors is pleased to announce that the **Thirty-Fourth Annual General Meeting** of the Company will be convened and held at the **26th Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur** on **Tuesday, 25 June 2002** at **4.00 p.m.** to transact the ordinary business of the Company.

For and on behalf of the Board of Directors
TUN MOHAMMED HANIF BIN OMAR
Deputy Chairman
GENTING BERHAD