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General Announcement

Submitted by **GENTING** on 31/12/2003 05:05:51 PM

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(Submitted)

(* Indicates a mandatory field. Please fill in all the necessary information.

* Company name : **GENTING BERHAD**

RETIREMENT OF TAN SRI LIM GOH TONG

The Board of Directors of Genting Berhad ("Company") wishes to announce that it has today accepted with regret the request from Tan Sri Lim Goh Tong to retire as a Director and the Chairman of the Company with effect from 31 December 2003 and resolved that the President and Chief Executive, Tan Sri Lim Kok Thay be appointed to assume the role of the Chairman of the Company with effect from 1 January 2004.

In recognition of Tan Sri Lim Goh Tong as the founder of the Genting Group, the Board has proposed to appoint Tan Sri Lim as "Honorary Life Chairman " of the Company. For this purpose, the Board would be taking the necessary steps to seek shareholders' approval to amend the Articles of Association of the Company to provide for such honorary post at a general meeting to be convened.

Yours faithfully

GENTING BERHAD

TUN MOHAMMED HANIF BIN OMAR

Deputy Chairman