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**General Announcement**

Submitted by **RESORTS WORLD** on **31/12/2003 05:08:00 PM**

Reference No **RW-031231-9AEC0**

**(Submitted)**

\* Company name : **RESORTS WORLD BHD**

**RETIREMENT OF TAN SRI LIM GOH TONG**

The Board of Directors of Resorts World Bhd ("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.