



# GENTING INTERNATIONAL P.L.C.

(Incorporated in the Isle of Man No. 24706)

**HEAD OFFICE:**

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Tel : (852) 23177133  
Fax : (852) 23148724

**REGISTERED OFFICE:**

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IM2 4RB  
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Tlx : 628331 CAINCO G

**SUBSIDIARY COMPANIES:**

**Australia**  
Genting International Properties Limited  
8th Floor, Sussex Centre  
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Sydney, NSW 2000  
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**Malaysia**

c/o Genting Berhad  
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Tlx : GHHB MA 30022

**Singapore**

Genting International (S) Pte Ltd  
26B Orchard Road, #08-02/04  
Singapore 238856  
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Fax : (65) 7377250

**DIRECTORS:**

Malaysian Tan Sri Lim Kok Thay  
Justin Tan Wah Joo

**PLEASE REPLY TO:**

Head Office   
Registered Office   
Australia   
Malaysia   
Singapore

## ANNOUNCEMENT

### APPOINTMENT OF ALTERNATE DIRECTOR

The Board of Directors of the Company is pleased to announce that Mr Ong Moh Pheng has been appointed as the alternate director to Mr Justin Tan Wah Joo on the Board of Genting International PLC with effect from 29 May 2003.

### GENTING INTERNATIONAL PLC

Tan Sri Lim Kok Thay  
Chairman

29 May 2003