




Form Version 2.0

Change in Boardroom

Submitted by **GENTING** on **02-05-2003 05:01:15 PM**

Reference No **GG-030502-73454**

(Submitted)

* Date of change : **01-05-2003** 

* Type of change : **Redesignation**

* Previous Position : **Non-Executive Director**

* New Position : **Executive Director**

* Directorate : **Executive**

* Name : **Tan Sri Mohd Amin bin Osman**

* Age : **75**

* Nationality : **Malaysian**

* Qualifications : **-**

* Working experience and occupation : **He had a distinguished career with the Royal Malaysian Police Force for a period of over 36 years where he retired as the Acting Inspector General of Police, Malaysia. In between, he had served as Deputy Commissioner of Police, Sabah; Brigade Commander, Police Field Force, East Malaysia; Chief of City Police, Kuala Lumpur; and Director of Special Branch, Malaysia. He has been a non-executive director of the Company since 1986.**

* Directorship of public companies (if any) : **1. Asiatic Development Berhad ("ADB")
2. DMIB Berhad
3. Shangri-la Hotels (Malaysia) Berhad**

* Family relationship with any director and/or major shareholder of the listed issuer : **NIL**

* Details of any interest in the securities of the listed issuer or its subsidiaries : **He holds 8,000 ordinary shares in the Company, 122,000 ordinary shares in Resorts World Bhd and 164,000 ordinary shares in ADB; and has a share option to subscribe for 500,000 ordinary shares in the Company and a share option to subscribe for 577,000 ordinary shares in ADB.**

* Compliance with Paragraph 15.02 of the Listing Requirements : **Yes**

Remarks :

