



Form Version 2.0

## Change in Boardroom

Initiated by **Common User** on 15-01-2003 09:58:11 AM

Ownership transfer to **GENTING/EDMS/KLSE** on 15-01-2003 02:36:57 PM

Submitted by **GENTING** on 15-01-2003 05:03:55 PM

Reference No **GG-030115-AD19E**

**(Submitted)**

\* Date of change : 15-01-2003

\* Type of change : Appointment

  

\* Designation : Executive Director

\* Directorate : Executive

\* Name : Dr R. Thillainathan

  

\* Age : 58

  

\* Nationality : Malaysian

\* Qualifications : a) BA (Economics), Class I Honours University of Malaya (1968)  
b) M Sc (Economics), London School of Economics (1970)  
c) Ph D (Economics), London School of Economics (1976)  
d) FIBM (Fellow, Institute of Bankers Malaysia)

  

\* Working experience and occupation : a) University of Malaya Associate Professor (1977-79)  
b) Arab-Malaysian Merchant Bank General Manager, Treasury & Investment Services (1981-83)  
c) Bank Pusat Kerjasama Berhad General Manager & Joint M.D. (1983-84)  
d) Bank Buruh (Malaysia) Berhad General Manager & Chief Exec. (1984-89)  
e) Director of Finance of Genting Berhad (1989-November 2002)  
f) Chief Operating Officer of Genting Berhad (November 2002 - todate)

  

\* Directorship of public companies (if any) : 1. Petronas Dagangan Berhad  
2. Commerce-BT Unit Trust Management 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 has a share option to subscribe for 250,000 ordinary shares in Genting Berhad.

  

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

  

Remarks :

