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General Announcement

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(Submitted)

ANNOUNCEMENT BY GENTING INTERNATIONAL PLC, WHOSE SHARES ARE LISTED ON THE LUXEMBOURG STOCK EXCHANGE AND WHICH IS A SUBSIDIARY OF GENTING BERHAD

Attached is an announcement by Genting International PLC, made today and the press release mentioned therein.



Announcement.DOC Press Release.DOC

Yours faithfully
GENTING BERHAD

Tan Wooi Meng
Group Company Secretary



GENTING INTERNATIONAL P.L.C.

(Incorporated in the Isle of Man No: 24706)

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DIRECTORS:**Malaysian:**

Tan Sri Lim Kok Thay
Justin Tan Wah Joo
Quah Chek Tin (alternate to Tan Sri Lim Kok Thay)
Ong Moh Pheng (alternate to Justin Tan Wah Joo)

ANNOUNCEMENT

GENTING INTERNATIONAL PLC (THE “COMPANY” OR “GIPLC”) – ACQUISITION OF MAXIMS CASINO

The Board of Directors of the Company is pleased to announce that Coastbright Limited (“Coastbright”), a wholly-owned subsidiary of Genting International (UK) Limited, which is a wholly-owned subsidiary of Palomino Star Limited, which in turn is a wholly-owned subsidiary of the Company, has entered into a conditional sale and purchase agreement with Gala Group Limited (“Gala Group”) for the acquisition of the Maxims Casino business of Lydiashourne Limited, a wholly-owned indirect subsidiary of Gala Group, for a total consideration of £10.5 million (“Acquisition”). The purchase consideration was arrived at on a willing buyer willing seller basis.

Maxims Casino, situated at Palace Gate, Kensington, London, operates as an exclusive members club and is one of only a small number of top-end casinos in London’s West End.

The transaction is expected to complete early next year after the gaming licence has been transferred to Coastbright. Gala Group will continue to operate the casino until that time.

None of the Directors or Substantial Shareholders of the Company has any interest, whether direct or indirect in the Acquisition.

A press release by the Company in relation to the Acquisition is attached for further information.

**For and on behalf of the Board of
GENTING INTERNATIONAL PLC**

***Mr Justin Tan Wah Joo
Managing Director***

23 September 2004



GENTING INTERNATIONAL P.L.C.

(Incorporated in the Isle of Man No: 24706)

PRESS RELEASE

23 SEPTEMBER 2004

ACQUISITION OF MAXIMS CASINO BY GENTING INTERNATIONAL PLC

Genting International PLC (Genting International) wishes to announce that its wholly-owned UK subsidiary, Coastbright Limited (Coastbright) has entered into a conditional agreement to acquire the Maxims Casino for a total consideration of £10.5 million from Gala Group Limited (Gala Group).

The transaction is expected to complete early next year after the gaming licence has been transferred to Coastbright. Gala Group will continue to operate the casino until that time.

Maxims Casino, situated at Palace Gate, Kensington, London, operates as an exclusive members club and is one of only a small number of top-end casinos in London's West End.

Commenting on the transaction, Tan Sri Lim Kok Thay, Chairman of Genting International said:-

“Genting International is delighted with the prospect of owning the Maxims Casino. We are excited by the outlook for the gaming industry in the UK and look forward to a successful future with Maxims Casino.

The Genting Group has an established record as an international gaming operator. We look forward to a growing presence in the UK as the new era here opens up and expect Maxims Casino to form an important part of our future in the UK.”