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General Announcement

Submitted by **RESORTS WORLD** on 25/03/2005 05:21:31 PM

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(Submitted)

* Company name : **RESORTS WORLD BHD**

ANNOUNCEMENT ON THE ACQUISITION OF A SUBSIDIARY COMPANY

* **Contents :-**

We wish to announce that Resorts World Bhd has acquired the following company as a subsidiary:

1.	Name of Company	Stake Excellent Sdn Bhd (Company No. 681167-W)
2.	Date of acquisition	25 March 2005
3.	Place of incorporation	Malaysia
4.	Purchase consideration	RM2/-
	Mode of Payment	Cash
5.	Percentage interest	100%
	Number and type of shares	2 ordinary shares of RM1/- each.
6.	Directors/Substantial Shareholders' interests (if any)	No direct or indirect interest in the acquisition.

The aforesaid subsidiary is not expected to have any effect on the Group's profit for 2005.