



Form Version 2.0

Change in Audit Committee

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Reference No RW-050901-9787C

(Submitted)

* Date of change : 01/09/2005

* Type of change : Redesignation

* Previous Position : Member of Audit Committee

* New Position : Member of Audit Committee

* Directorate : Non Independent & Non Executive

* Name : Mr Justin Tan Wah Joo

* Age : 55

* Nationality : Malaysian

* Qualifications : 1. Bachelor of Economics Degree (Honours), University of Malaya.
2. Fellow of the Australian Society of Certified Practising Accountants (FCPA).
3. Associate Member of the Chartered Institute of Management Accountants, United Kingdom (ACMA)

* Working experience and occupation : He is the Managing Director of Genting International PLC and has twenty-one years of working experience with the Genting Group. He has held and is currently holding directorship in various subsidiaries under the Genting Group and joint venture companies of the Genting Group.

* Directorship of public companies (if any) : Nil

* 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 : Nil

* Composition of Audit Committee (Name and Directorate of members after change) : (1) Tan Sri Datuk Clifford Francis Herbert (Chairman) Independent Non-Executive Director
(2) Tan Sri Dato' Wan Sidek bin Hj Wan Abdul Rahman (Member) Independent Non-Executive Director
(3) Tan Sri Dr Lin See Yan (Member) Independent Non-Executive Director
(4) Tan Sri Lim Kok Thay (Member) Chairman, President & Chief Executive
(5) Mr Justin Tan Wah Joo (Member) Non-Independent Non-Executive Director

* Compliance of the Audit Committee with Paragraph 15.10 (1) (c) of the Listing Requirements (after change) : Yes

Remarks :

Mr Justin Tan Wah Joo has been redesignated from Executive Director to Non-Independent Non-Executive Director of the Company.