



Form Version 2.0

Change in Boardroom

Submitted by **RESORTS WORLD** on 29/06/2005 06:17:33 PM

Reference No **RW-050629-F9C0B**

(Submitted)

*	Date of change	:	28/06/2005 <input type="text" value="15"/>
*	Type of change	:	Retirement
*	Designation	:	Non-Executive Director
*	Directorate	:	Independent & Non Executive
*	Name	:	Dato' Siew Nim Chee
*	Age	:	79
*	Nationality	:	Malaysian
*	Qualifications	:	(1) Bachelor of Arts Degree and Bachelor of Arts (Honours) Degree in Economics (2) Masters of Science Degree in Industrial Labour Relations
*	Working experience and occupation	:	Adviser and Consultant to Genting Berhad from 1977 to 1985 and continues to be active in the corporate sector thereafter.
*	Directorship of public companies (if any)	:	(1) Ancom Berhad (2) Johan Holdings Berhad (3) UAC Berhad (4) Malaysia Smelting Corporation Berhad
*	Family relationship with any director and/or major shareholder of the listed issuer	:	None
*	Details of any interest in the securities of the listed issuer or its subsidiaries	:	None
*	Compliance with Paragraph 15.02 of the Listing Requirements	:	Yes
	Remarks	:	

At the Twenty-Fifth Annual General Meeting of Resorts World Bhd held on 28 June 2005, Dato' Siew Nim Chee did not seek re-appointment as a Director of the Company pursuant to Section 129 of the Companies Act, 1965.