



Form Version 2.0

Change in Boardroom

Submitted by RESORTS WORLD on 01/09/2005 05:05:40 PM

Reference No RW-050901-9787B

(Submitted)

* Date of change : 01/09/2005

* Type of change : Redesignation

* Previous Position : Executive Director

* New Position : Non-Executive Director

* 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

* Compliance with Paragraph 15.02 of the Listing Requirements : Yes

Remarks :