



Genting International Public Limited Company
(Incorporated in the Isle of Man No. 24706C)

ANNOUNCEMENT

Genting International Public Limited Company (“the Company”), in its initial public offering prospectus dated 2 December 2005, had disclosed its intention to appoint a third independent director to its Board within six months of its listing on the Main Board of the Singapore Exchange Securities Trading Limited (“SGX-ST”).

The proposed appointment was in recognition of the importance of corporate governance and in the interest of maintaining high standards of accountability to the Company’s shareholders.

The SGX-ST has since reviewed and approved the application by the Company for an extension of a further three months for the appointment of the third independent director. The Company and its Board of Directors thank SGX-ST for the extension.

As announced earlier, the Company was one of the contenders for the Marina Bay integrated resort project. The preparatory work required for the submission of a proposal for the said project was very extensive and had taken a significant amount of the time of the Board and the Management.

As the submission also entailed detailed probity checks on all the Directors of the Company, the Company faced some timing constraints in the appointment of the third independent director given the deadline imposed for the submission of declarations in connection with the probity checks.

The Company is actively continuing its search for a suitable and qualified candidate of excellent stature and standing within the business community to serve as the third independent director.

**For and on behalf of the Board of
GENTING INTERNATIONAL PUBLIC LIMITED COMPANY**

*Mr Justin Tan Wah Joo
Managing Director
8 June 2006*