



Form Version 2.0

General Announcement

Reference No **MM-070413-61788**

(Submitted)

(*) Indicates a mandatory field. Please fill in all the necessary information.

*		Main Board/ Second Board Company
*		New Announcement
	Submitting Merchant Bank (if applicable)	: CIMB INVESTMENT BANK BERHAD (FORMERLY KNOWN AS COMMERCE INTERNATIONAL MERCHANT BANKERS BERHAD)
	Submitting Secretarial Firm Name (if applicable)	:
*	Company name	: GENTING BERHAD
*	Stock name	: GENTING
*	Stock code	: 3182
*	Type	: Announcement
*	Subject :	

GENTING BERHAD ("GENTING")

PROPOSED SHARE SPLIT; AND

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

* **Contents :-**

We refer to the announcement dated 30 March 2007 on the Proposed Share Split.

On behalf of Genting, we wish to announce that 738,928,954 ordinary shares of RM0.50 each in Genting will be subdivided into 3,694,644,770 ordinary shares of RM0.10 each in Genting ("**Split Shares**") today as a result of the Proposed Share Split.

The Split Shares will be listed and quoted on Bursa Malaysia Securities Berhad on 16 April 2007.

This announcement is dated 13 April 2007.