



Form Version 2.0

## Change in Boardroom

Submitted by **GENTING** on 31/07/2007 05:44:32 PM

Reference No **GG-070731-85F41**

**(Submitted)**

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

**\* New Announcement**

Submitting Merchant Bank (if applicable)	:	
Submitting Secretarial Firm Name (if applicable)	:	
* Company name	:	<b>GENTING BERHAD</b>
* Stock name	:	<b>GENTING</b>
* Stock code	:	<b>3182</b>
* Contact person	:	<b>MR TAN WOUI MENG</b>
* Designation	:	<b>GROUP COMPANY SECRETARY</b>
* Contact number	:	<b>03-23336120</b>
E-mail address	:	
* Date of change	:	<b>31/07/2007</b> <input type="text" value="16"/>
* Type of change	:	<b>Redesignation</b>
* Previous Position	:	<b>Executive Director</b>
* New Position	:	<b>Non-Executive Director</b>
* Directorate Name	:	<b>Non Independent &amp; Non Executive Dato' Dr. R. Thillainathan</b>
* Age	:	<b>63</b>
* Nationality	:	<b>Malaysian</b>
* Qualifications	:	<b>1. Class 1 Honours in Bachelor of Arts (Economics) Degree from the University of Malaya. 2. Masters and PhD in Economics from the London School of Economics and Political Science. 3. Fellow of the Institute of Bankers Malaysia.</b>
* Working experience and occupation	:	<b>He was the Chief Operating Officer of the Company from 27 November 2002 to 9 September 2006. He has been with the Genting Group since 1989 and also holds directorships in other companies within the Group. In addition, he sits on the boards of other Malaysian companies. He has extensive years of experience in finance and banking and is the immediate past President of Malaysian Economic Association.</b>
* Directorship of public companies (if any)	:	<b>1. Bursa Malaysia Berhad 2. Petronas Dagangan Berhad</b>

- \* 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 : **He has a share option to subscribe for 770,000 ordinary shares of RM0.10 each in the Company and a share option to subscribe for 1,500,000 ordinary shares of US\$0.10 each in Genting International P.L.C.**
- \* Compliance with Paragraph 15.02 of the LR / Rule 15.02 of the MMLR : **Yes**

Remarks :

**Dato' Dr. R. Thillainathan has retired as an Executive Director of the Company with effect from 30 July 2007. He remains on the Board as a Non-Independent Non-Executive Director of the Company.**