



Genting International P.L.C.
(Incorporated in the Isle of Man No. 24706C)

ANNOUNCEMENT

MANAGEMENT CHANGES AT STANLEY LEISURE

The Board of Directors of Genting International P.L.C. wishes to announce that Colin Child has decided to pursue other opportunities outside of the group and as such he will no longer take on the role of Acting Chief Executive Officer. Peter Brooks has been appointed Executive Deputy Chairman.

Other members of Stanley Leisure's management team include :

- Bobby McGhee, Chief Operating Officer and Managing Director Provincial Casinos.
- Tony Pearce, Managing Director, London Casinos
- Michael Riddy, Finance Director
- Steve Myers, Managing Director, Development
- Mike Hoskins, Director of Security, Compliance and Licensing

Bob Wiper the previous Chief Executive of Stanley Leisure will remain as an Advisor to the Board of Directors.

**For and on behalf of the Board of
GENTING INTERNATIONAL P.L.C**

*Mr Justin Tan Wah Joo
Managing Director*

25 January 2007