



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

ANNOUNCEMENT

The Board of Directors of Genting International P.L.C. ("the Company") wishes to announce the following:

1. Mr Tan Hee Teck has been appointed as the Chief Executive Officer of Resorts World At Sentosa Pte Ltd, an indirect 75% owned subsidiary of the Company to focus on the development of the Integrated Resort at Sentosa, Singapore and has relinquished his position as the Chief Financial Officer of the Company.
2. Mr Tan Hee Teck has resigned as the Alternate Director to Tan Sri Lim Kok Thay with effect from 28 February 2007.
3. Ms Soo Wai Fong has been appointed as the Acting Chief Financial Officer of the Company in place of Mr Tan Hee Teck. Prior to this, Ms Soo was the Vice-President – Finance of the Company. Ms Soo has been with the Genting Group for the last 16 years in various senior financial and accounting roles.

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

*Mr Justin Tan Wah Joo
Managing Director*

28 February 2007