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General Announcement

Submitted by **GENTING** on **04/02/2008 07:15:43 PM**

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(Submitted)

Notice of Intention to deal during Closed Period by Director

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Contents :-

Pursuant to Paragraph 14.08(a) of the Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Malaysia") relating to dealings during closed-periods, I wish to inform Bursa Malaysia that I intend to deal in the shares of Genting Berhad ("GB") during the closed-period. Currently, I hold 631,000 shares in GB.

Yours faithfully

Tun Mohammed Hanif bin Omar