



Genting International Public Limited Company
(Incorporated in the Isle of Man No. 24706C)

ANNOUNCEMENT

CHANGE OF ASSISTANT SECRETARY

The Board of Directors of Genting International P.L.C. (the “Company”) wishes to announce that Ms Loh Bee Hong will be appointed as an Assistant Secretary of the Company in place of Mr Tan Wooi Meng with effect from 1 May 2008.

The Board wishes to thank Mr Tan Wooi Meng for his services to the Company.

**For and on behalf of the Board of
GENTING INTERNATIONAL PUBLIC LIMITED COMPANY**

Mr Justin Tan Wah Joo
Managing Director
30 April 2008