



Entitlements (Notice of Book Closure)

Submitted

Initiated by GENTING - COMMON on 28/08/2008 03:56:35 PM
 Ownership transfer to GENTING on 28/08/2008 03:57:06 PM
 Submitted by GENTING on 28/08/2008 05:33:13 PM
 Reference No G-C-080828-BA242
 Form Version V3.0

Company Information

Main Board/Second Board Company

New Announcement

Submitting Investment

Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	GENTING BERHAD
* Stock name	GENTING
* Stock code	3182
* Contact person	MS LOH BEE HONG
* Designation	COMPANY SECRETARY
* Contact number	03-23336120
E-mail address	elaine.loh@genting.com

Part A : To be filled by Public Listed Company

Entitlement date *	30/09/2008
Entitlement time *	04:00:00 PM
Entitlement subject *	Interim Dividend
Entitlement description *	Interim Dividend of 3.0 sen less 26% tax per ordinary share of 10 sen each

Period of interest payment	to
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Financial Year End	31/12/2008
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Share transfer book & register of members will be closed from	to
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(both dates inclusive) for the purpose of determining the entitlements

Registrar's name ,address, telephone no *	GENTING MANAGEMENT AND CONSULTANCY SERVICES SDN BHD 24th Floor, Wisma Genting Jalan Sultan Ismail 50250 Kuala Lumpur Tel : 03-21782266
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Payment date	24/10/2008
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A depositor shall qualify for the entitlement only in respect of:

a) Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers * 30/09/2008

b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit

c) Securities bought on the Exchange on a cum entitlement basis according to the rules of the Exchange.

Number of new shares/securities issued (units) (If applicable)

Entitlement indicator *	RM
Entitlement in RM (RM) *	0.03
Remarks	

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