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Announcement of Appointment of Independent Director *

* Asterisks denote mandatory information

Name of Announcer *	GENTING INT'L PUBLIC LTD CO
Company Registration No.	24706C
Announcement submitted on behalf of	GENTING INT'L PUBLIC LTD CO
Announcement is submitted with respect to *	GENTING INT'L PUBLIC LTD CO
Announcement is submitted by *	LOH BEE HONG
Designation *	ASSISTANT SECRETARY
Date & Time of Broadcast	12-May-2008 12:40:14
Announcement No.	00020

>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	12-05-2008
Name *	KOH SEOW CHUAN
Age *	68
Country of principal residence *	Singapore
Whether appointment is executive, and if so, area of responsibility *	Non-Executive
Job Title	Independent Director
Working experience and occupation(s) during the past 10 years *	Please refer to Annex A attached

Shareholding * in the listed issuer and its subsidiaries *	None

Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None

Conflict of interest *	None

>> Other Directorship#

These fields are not applicable for announcements of appointments pursuant to Rule 704(9)

Past (for the last five years)	Please refer to Annex B
Present	Please refer to Annex C

>> Information required under Rule 704(7)(h)

Disclose the following matters concerning a director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a) *	Whether at any time during the last 10 years, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner?	• No

(b) *	Whether at any time during the last 10 years a petition under any law of any jurisdiction was filed against a corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency?	• No
(c) *	Whether there is any unsatisfied judgement against him?	• No
(d) *	Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such purpose?	• No
(e) *	Whether he has ever been convicted of any offence, in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach?	• No
(f) *	Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his part)?	• No
(g) *	Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation?	• No
(h) *	Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation?	• No
(i) *	Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	• No
(j) *	Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :- (i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or (ii) any corporation or partnership which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futurues industry in Singapore or elsewhere, in connection with any matter occurring or arising during the period when he was so concerned with the	• No

corporation or partnership?

Footnotes

Pursuant to Rule 704(7)(i) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), Mr Koh Seow Chuan has no prior experience as a Director of a listed company and has not undertaken training in the roles and responsibilities of a Director of a listed company. He will attend briefings on the role and responsibilities as a Director of a public listed company in Singapore.

Attachments:

Annex_appointKSC.pdf

Total size = **26K**
(2048K size limit recommended)

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ANNEX-A

Working experience and occupation(s) during past 10 years :

2004 to present-
Senior Consultant & Advisor – DP Architects Pte. Ltd.

2002-2006
President of the Federation of International Philately

2001-2005
Chairman, Singapore Philatelic Museum

2000 - 2004
Chairman, World Stamp Championship 2004 Executive Committee

1971-2004
Chairman- DP Consultants Pte. Ltd.

1967-2004
Senior Director- DP Architects Pte. Ltd.

ANNEX-B

Other Directorship
Past (for the last five years):

President of the Federation of International Philately (to 2006)

Garden City Fund Board (to 2006)

Chairman, Singapore Philatelic Museum (to 2005)

Chairman- DP Consultants Pte. Ltd. (to 2004)

Senior Director- DP Architects Pte. Ltd. (to 2004)

ANNEX-C

Other Directorship
Present:

1) Deputy Chairman, Implementation Steering Committee of the National Art Gallery
2) Chairman, Executive Committee, National Art Gallery Project
3) Board Member of La Salle – SIA Foundation
4) Board Member of VIVA Foundation for Children with Cancer
5) Chairman of Singapore Art Museum
6) Honorary Advisor (Architectural) – REDAS
7) Board Member of National Heritage Board
8) Honorary President of Federation of International Philately, Switzerland
9) Director of KSC Investments Pte. Ltd.