



Form Version 2.0

Notice of Shares Buy Back - Immediate Announcement

Initiated by **Common User** on 09/01/2008 05:44:17 PM

Ownership transfer to **RESORTS WORLD** on 09/01/2008 05:44:20 PM

Submitted by **RESORTS WORLD** on 09/01/2008 05:52:47 PM

Reference No **RW-080109-57E65**

(Submitted)

(*) Indicates a mandatory field. Please fill in all the necessary information.

*

**Main Board/ Second Board
Company
New Announcement**

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Submitting Merchant Bank :
(if applicable)

Submitting Secretarial Firm Name :
(if applicable)

*

Company name : **RESORTS WORLD BHD**

*

Stock name : **RESORTS**

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Stock code : **4715**

*

Contact person : **MR TAN WOUI MENG**

*

Designation : **GROUP COMPANY SECRETARY**

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Contact number : **03-23336120**

E-mail address :

*

Date of buy back : **09/01/2008**

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Description of shares purchased : **Ordinary Shares of RM0.10 each**

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Total number of shares purchased : **220,000**
(units)

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Minimum price paid for each share : **3.980**
purchased (RM)

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Maximum price paid for each share : **3.980**
purchased (RM)

Total consideration paid (RM) : **878,689.48**

Number of shares purchased retained in : **220,000**
treasury (units)

Number of shares purchased which are : **0**
proposed to be cancelled (units)

Cumulative net outstanding treasury : **121,344,200**
shares as at to-date (units)

Adjusted issued capital after cancellation :
(no. of shares) (units)

Remarks :