



Notice of Shares Buy Back by a Company Pursuant to Form 28A

Initiated by GENTING - COMMON on 30/06/2008 10:28:37 AM
 Ownership transfer to GENTING on 30/06/2008 10:28:44 AM
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Submitted

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

Date of buy back from *	18/06/2008
Date of buy back to * (If there is only one date, please enter same date as "Date of Buy Back from")	20/06/2008
Total number of shares purchased (units) *	3,700,000
Minimum price paid for each share purchased (RM) *	5.200
Maximum price paid for each share purchased (RM) *	5.500
Total amount paid for shares purchased (RM)	19,920,709.75
The name of the stock exchange through which the shares were purchased *	Bursa Malaysia Securities Berhad
Number of shares purchased retained in treasury (units) *	3,700,000
Total number of shares retained in treasury (units)	4,701,000
Number of shares purchased which were cancelled (units) *	0
Total issued capital as diminished	-
Date lodged with registrar of companies *	30/06/2008
Lodged by *	GENTING BERHAD