

Notice of Shares Buy Back by a Company Pursuant to Form 28AReference No **GG-090909-13164**

Company Name	: GENTING BERHAD
Stock Name	: GENTING
Date Announced	: 09/09/2009
Date of buy back from	: 01/09/2009
Date of buy back to	: 01/09/2009
Currency	: Malaysian Ringgit (MYR)
Total number of shares purchased (units)	: 60,000
Minimum price paid for each share purchased (\$\$)	: 6.590
Maximum price paid for each share purchased (\$\$)	: 6.630
Total amount paid for shares purchased (\$\$)	: 398,355.60
The name of the stock exchange through which the shares were purchased	: Bursa Malaysia Securities Berhad
Number of shares purchased retained in treasury (units)	: 60,000
Total number of shares retained in treasury (units)	: 8,752,900
Number of shares purchased which were cancelled (units)	: 0
Total issued capital as diminished	: -
Date lodged with registrar of companies	: 09/09/2009
Lodged by	: GENTING BERHAD

Remarks:

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