

**Entitlements (Notice of Book Closure)**Reference No **GG-090826-6F14E**

Company Name : **GENTING BERHAD**  
 Stock Name : **GENTING**  
 Date Announced : **26/08/2009**

EX-date : 28/09/2009  
 Entitlement date : 30/09/2009  
 Entitlement time : 04:00:00 PM  
 Entitlement subject : Interim Dividend  
 Entitlement description : Interim Dividend of 3.0 sen less 25% tax per ordinary share of 10 sen each

Period of interest payment : to  
 Financial Year End : 31/12/2009  
 Share transfer book & register of members will be : to closed from (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 : 03-2178 2266

Payment date : 26/10/2009

a. Securities transferred into : 30/09/2009

the Depositor's Securities  
 Account before 4:00 pm  
 in respect of transfers

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 : Currency  
 Currency : Malaysian Ringgit (MYR)  
 Entitlement in Currency : 0.03

Remarks :

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