

Change in BoardroomReference No **GG-090730-87877**

Company Name : **GENTING BERHAD**
 Stock Name : GENTING
 Date Announced : 30/07/2009

Date of change : 30/07/2009
 Type of change : Redesignation
 Previous Position : Non-Executive Director
 New Position : Non-Executive Director
 Directorate : Independent & Non Executive
 Name : Dato' Dr. R. Thillainathan
 Age : 65
 Nationality : Malaysian
 Qualifications : 1. Class 1 Honours in Bachelor of Arts (Economics) Degree from the University of Malaya.
 2. Masters and PhD in Economics from the London School of Economics and Political Science.
 3. Fellow of the Institute of Bankers Malaysia.
 Working experience and occupation : Dato' Dr. R. Thillainathan was the Chief Operating Officer of Genting Berhad from 27 November 2002 to 9 September 2006 and an Executive Director of Genting Berhad prior to his retirement on 30 July 2007. Dato' has been with the Genting Group since 1989. Dato' sits on the boards of other Malaysian companies. Dato' has extensive years of experience in finance and banking and is the past President of Malaysian Economic Association.
 Directorship of public companies (if any) : 1. Bursa Malaysia Berhad
 2. Petronas Dagangan Berhad
 Family relationship with any director and/or major shareholder of the listed issuer : None
 Details of any interest in the securities of the listed issuer or its subsidiaries : Dato' Dr. R. Thillainathan has a share option to subscribe for 610,000 ordinary shares in Genting Berhad and a share option to subscribe for 1,697,560 ordinary shares in Genting Singapore PLC (formerly known as Genting International P.L.C.). Dato's spouse and children collectively hold 295,000 ordinary shares in Genting Berhad. Dato's spouse holds 10,000 ordinary shares in Genting Plantations Berhad (formerly known as Asiatic Development Berhad).

Remarks

Dato' Dr. R. Thillainathan has been re-designated from Non-Independent Non-Executive Director to Independent Non-Executive Director of Genting Berhad with effect from 30 July 2009.

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