



**Genting International P.L.C.**  
(Incorporated in the Isle of Man No. 24706C)

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**ANNOUNCEMENT**

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- i) Proposed change of name of the Company to “Genting Singapore PLC”;**
- ii) Proposed Re-Registration of the Company under the Isle of Man Companies Act 2006;**
- iii) Proposed adoption of a new Memorandum and Articles of Association of the Company as part of the Proposed Re-Registration; and**
- iv) Proposed addition of the International Sales and Marketing Agreement to the Shareholders’ Mandate for Interested Person Transactions.**

The Board of Directors of Genting International P.L.C. (“the Company”) is pleased to announce that the above proposals will be submitted to shareholders for their approval at an Extraordinary General Meeting (“EGM”) of the Company to be held at Canning Room, Level 4, Raffles City Convention Centre, 80 Bras Basah Road, Singapore 189560 on 24 April 2009 at 11.30 a.m. or immediately following the conclusion of the forthcoming Twenty-Fourth Annual General Meeting of the Company which will be held on the same day and at the same place at 10.00 a.m., whichever is later.

A Circular to Shareholders containing details of the proposals and Notice of the aforesaid EGM will be announced separately and despatched to shareholders and relevant persons in due course.

**For and on behalf of the Board of  
GENTING INTERNATIONAL P.L.C**

*Mr Justin Tan Wah Joo  
Managing Director*

*31 March 2009*