



Change in Boardroom

Initiated by GENTING MALAYSIA-COMMON on 01/07/2009 11:59:22 AM
 Ownership transfer to GENTING MALAYSIA/EDMS/KLSE on 01/07/2009 12:00:16 PM
 Submitted by GENTING MALAYSIA on 01/07/2009 05:22:39 PM
 Reference No GM-090701-5EA25
 Form Version V3.0

Submitted

Company Information

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name GENTING MALAYSIA BERHAD
 * Stock name GENM
 * Stock code 4715
 * Contact person MS LOH BEE HONG
 * Designation COMPANY SECRETARY
 * Contact number 03-23336121
 E-mail address elaine.loh@genting.com

Part A : To be filled by Public Listed Company

Date of change * 01/07/2009
 Type of change * Redesignation
 Previous Position * Executive Director
 New Position * Non-Executive Director
 Directorate * Non Independent & Non Executive
 Name * Tan Sri Alwi Jantan
 Age * 74
 Nationality * Malaysian
 Qualifications * Bachelor of Arts (Honours) Degree from University of Malaya, AMP (Harvard), Hon. Deg (Rome).
 Working experience and occupation * Tan Sri Alwi Jantan was the Executive Director of Genting Malaysia Berhad (formerly known as Resorts World Bhd) since 10 August 1990 until his retirement on 30 June 2009. He had a distinguished career in the public service. Prior to joining Genting Malaysia Berhad, he was the Director General of Public Service Malaysia. He had held directorships in other companies within the Genting Malaysia Group, which include three public companies, Genting Golf Course Bhd, Genting Highlands Berhad and Awana Vacation Resorts Development Berhad. In addition, he sits on the Board of UOA Asset Management Sdn Bhd, the manager of the public-listed UOA Real Estate Investment Trust and on the Board of public-listed Hiap Teck Venture Bhd.
 Directorship of public companies (if any) * Hiap Teck Venture Bhd
 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 * Tan Sri Alwi holds 540,000 ordinary shares and has a share option to subscribe for 1,555,000 ordinary shares in the Company.
 Compliance with Paragraph 15.02 of the LR / Rule 15.02 of the MMLR * Yes
 Remarks Tan Sri Alwi Jantan has retired as an Executive Director with effect from 1 July 2009 upon the expiry of his contract of employment with Genting Malaysia Berhad on 30 June 2009. He remains on the Board as Non-Independent Non-Executive Director of Genting Malaysia Berhad.