

Notice of Shares Buy Back by a Company Pursuant to Form 28A
Reference No **GM-090804-0D554**

Company Name	: GENTING MALAYSIA BERHAD
Stock Name	: GENM
Date Announced	: 04/08/2009
Date of buy back from	: 23/07/2009
Date of buy back to	: 30/07/2009
Currency	: Malaysian Ringgit (MYR)
Total number of shares purchased (units)	: 10,674,500
Minimum price paid for each share purchased (\$\$)	: 2.830
Maximum price paid for each share purchased (\$\$)	: 2.980
Total amount paid for shares purchased (\$\$)	: 31,051,382.38
The name of the stock exchange through which the shares were purchased	: Bursa Malaysia Securities Berhad
Number of shares purchased retained in treasury (units)	: 10,674,500
Total number of shares retained in treasury (units)	: 195,087,100
Number of shares purchased which were cancelled (units)	: 0
Total issued capital as diminished	: -
Date lodged with registrar of companies	: 04/08/2009
Lodged by	: Genting Malaysia Berhad (formerly known as Resorts World Bhd)

Remarks:

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