

**Notice of Shares Buy Back - Immediate Announcement**Reference No **GM-090806-6B222**

Company Name : **GENTING MALAYSIA BERHAD**  
Stock Name : GENM  
Date Announced : 06/08/2009

Date of buy back : 06/08/2009  
Description of shares purchased : Ordinary Shares of RM0.10 each  
Currency : Malaysian Ringgit (MYR)  
Total number of shares purchased (units) : 1,300,000  
Minimum price paid for each share purchased (\$\$) : 2.900  
Maximum price paid for each share purchased (\$\$) : 2.910  
Total consideration paid (\$\$) : 3,790,594.18  
Number of shares purchased retained in treasury (units) : 1,300,000  
Number of shares purchased which are proposed to be cancelled (units) : 0  
Cumulative net outstanding treasury shares as at to-date (units) : 200,451,100  
Adjusted issued capital after cancellation (no. of shares) (units) :  
Total number of shares purchased and/or held as treasury shares against the total number of outstanding shares of the listed issuer (%) : 3.40

Remarks

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