

Notice of Shares Buy Back - Immediate AnnouncementReference No **GM-090811-405F0**

Company Name : **GENTING MALAYSIA BERHAD**
Stock Name : GENM
Date Announced : 11/08/2009

Date of buy back : 11/08/2009
Description of shares purchased : Ordinary Shares of RM0.10 each
Currency : Malaysian Ringgit (MYR)
Total number of shares purchased (units) : 1,750,000
Minimum price paid for each share purchased (\$\$) : 2.840
Maximum price paid for each share purchased (\$\$) : 2.860
Total consideration paid (\$\$) : 5,011,210.08
Number of shares purchased retained in treasury (units) : 1,750,000
Number of shares purchased which are proposed to be cancelled (units) : 0
Cumulative net outstanding treasury shares as at to-date (units) : 203,601,100
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 (%) : 3.45

Remarks

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