

**Notice of Shares Buy Back by a Company Pursuant to Form 28A**  
**Reference No GM-090813-062BB**

Company Name : **GENTING MALAYSIA BERHAD**  
 Stock Name : GENM  
 Date Announced : 13/08/2009

Date of buy back from : 31/07/2009  
 Date of buy back to : 07/08/2009  
 Currency : Malaysian Ringgit (MYR)  
 Total number of shares purchased (units) : 6,764,000  
 Minimum price paid for each share purchased (\$\$) : 2.890  
 Maximum price paid for each share purchased (\$\$) : 2.940  
 Total amount paid for shares purchased (\$\$) : 19,781,785.38  
 The name of the stock exchange through which the shares were purchased : Bursa Malaysia Securities Berhad  
 Number of shares purchased retained in treasury (units) : 6,764,000  
 Total number of shares retained in treasury (units) : 201,851,100  
 Number of shares purchased which were cancelled (units) : 0  
 Total issued capital as diminished : -  
 Date lodged with registrar of companies : 13/08/2009  
 Lodged by : Genting Malaysia Berhad (formerly known as Resorts World Bhd)

Remarks:

© 2009, Bursa Malaysia Berhad. All Rights Reserved.