

Notice of Shares Buy Back by a Company Pursuant to Form 28A
Reference No GM-090824-75E5B

Company Name	: GENTING MALAYSIA BERHAD
Stock Name	: GENM
Date Announced	: 24/08/2009
Date of buy back from	: 11/08/2009
Date of buy back to	: 12/08/2009
Currency	: Malaysian Ringgit (MYR)
Total number of shares purchased (units)	: 4,350,000
Minimum price paid for each share purchased (\$\$)	: 2.790
Maximum price paid for each share purchased (\$\$)	: 2.860
Total amount paid for shares purchased (\$\$)	: 12,356,235.66
The name of the stock exchange through which the shares were purchased	: Bursa Malaysia Securities Berhad
Number of shares purchased retained in treasury (units)	: 4,350,000
Total number of shares retained in treasury (units)	: 206,201,100
Number of shares purchased which were cancelled (units)	: 0
Total issued capital as diminished	: -
Date lodged with registrar of companies	: 24/08/2009
Lodged by	: Genting Malaysia Berhad (formerly known as Resorts World Bhd)

Remarks:

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