

**Entitlements (Notice of Book Closure)**Reference No **GM-090826-34168**

Company Name : **GENTING MALAYSIA BERHAD**  
 Stock Name : **GENM**  
 Date Announced : **26/08/2009**

EX-date : **28/09/2009**  
 Entitlement date : **30/09/2009**  
 Entitlement time : **04:00:00 PM**  
 Entitlement subject : **Interim Dividend**  
 Entitlement description : **Interim Dividend of 3 sen less 25% tax per ordinary share of RM0.10 each**

Period of interest payment : **to**  
 Financial Year End : **31/12/2009**  
 Share transfer book & register of members will be : **to closed from (both dates inclusive) for the purpose of determining the entitlements**  
 Registrar's name ,address, telephone no : **GENTING MANAGEMENT AND CONSULTANCY SERVICES SDN BHD**  
**24th Floor, Wisma Genting,**  
**Jalan Sultan Ismail,**  
**50250 Kuala Lumpur**  
**Tel : 03-21782266**

Payment date : **21/10/2009**

a. Securities transferred into : **30/09/2009**

the Depositor's Securities  
 Account before 4:00 pm  
 in respect of transfers

b. Securities deposited into :

the Depositor's Securities  
 Account before 12:30 pm  
 in respect of securities  
 exempted from  
 mandatory deposit

c. Securities bought on the :

Exchange on a cum  
 entitlement basis  
 according to the Rules of  
 the Exchange.

Number of new  
 shares/securities issued  
 (units) (If applicable)

Entitlement indicator : **Currency**  
 Currency : **Malaysian Ringgit (MYR)**  
 Entitlement in Currency : **0.03**

Remarks :

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