



Notice of Shares Buy Back - Immediate Announcement

Submitted

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Company Information

Main Board/Second Board Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name GENTING MALAYSIA BERHAD
 * Stock name GENM
 * Stock code 4715
 * Contact person MS LOH BEE HONG
 * Designation COMPANY SECRETARY
 * Contact number 03-23336121
 E-mail address elaine.loh@genting.com

Part A : To be filled by Public Listed Company

Date of buy back * 29/07/2009
 Description of shares purchased * Ordinary Shares of RM0.10 each
 Currency Malaysian Ringgit (MYR)
 Total number of shares purchased (units) * 3,338,000
 Minimum price paid for each share purchased (\$\$) * 2.890
 Maximum price paid for each share purchased (\$\$) * 2.980
 Total consideration paid (\$\$) 9,840,008.74
 Number of shares purchased retained in treasury (units) 3,338,000
 Number of shares purchased which are proposed to be cancelled (units) 0
 Cumulative net outstanding treasury shares as at to-date (units) 193,837,100
 Adjusted issued capital after cancellation (no. of shares) (units)
 Remarks