

Change in Audit CommitteeReference No **GM-091125-EA611**

Company Name : **GENTING MALAYSIA BERHAD**
 Stock Name : **GENM**
 Date Announced : **25/11/2009**

Date of change : 01/12/2009
 Type of change : Resignation
 Designation : Member of Audit Committee
 Directorate : Independent & Non Executive
 Name : Tan Sri Dato' Wan Sidek bin Hj Wan Abdul Rahman
 Age : 73
 Nationality : Malaysian
 Qualifications : Bachelor of Arts (Honours) Degree in Economics from the University of Malaya
 Working experience and occupation : He has vast experience in the civil service where he held several senior posts such as Federal Secretary, Sarawak (1970 – 1974), State Secretary, Pahang (1974 – 1978), Secretary General of the Ministry of Science, Technology & Environment (1981 - 1982), Secretary General of the Ministry of Information (1982 - 1986), Deputy Secretary General in the Prime Minister's Department (1986 - 1988) and Secretary General of the Ministry of Home Affairs Malaysia (1988 - 1990). Between 1990 to 1993, he served as the High Commissioner for Malaysia to the United Kingdom and Ambassador for Malaysia to the Republic of Ireland
 Directorship of public companies (if any) : I - Power Berhad
 Family relationship with any director and/or major shareholder of the listed issuer : NIL
 Any conflict of interests that he/she has with the listed issuer : NIL
 Details of any interest in the securities of the listed issuer or its subsidiaries : NIL
 Composition of Audit Committee (Name and Directorate of members after change) : (1) Tan Sri Datuk Clifford Francis Herbert (Chairman)
 Independent Non-Executive Director
 (2) Tan Sri Dr. Lin See Yan (Member)
 Independent Non-Executive Director
 (3) Mr Quah Chek Tin (Member)
 Independent Non-Executive Director

Remarks

The proposed resignation of Tan Sri Dato' Wan Sidek bin Hj Wan Abdul Rahman as a member of the Audit Committee of the Company shall take effect on 1 December 2009 consequent to the proposed resignation of Tan Sri Dato' Wan Sidek bin Hj Wan Abdul Rahman as a Director of the Company with effect from the same date.

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