



**GENTING**

**SINGAPORE**

**Genting Singapore PLC**

(Incorporated in the Isle of Man No. 003846V)  
Formerly known as Genting International P.L.C.

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**ANNOUNCEMENT**

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**CHANGE OF NAME OF THE COMPANY AND RE-REGISTRATION UNDER THE ISLE OF MAN COMPANIES ACT 2006**

The Board of Directors of the Company is pleased to announce that:

1. The Company has changed its name from “Genting International Public Limited Company” to “**Genting Singapore PLC**”, with effect from 27 April 2009.
2. The Company has been de-registered under the Isle of Man Companies Acts 1931 to 2004 and has been re-registered as a company governed under the Isle of Man Companies Act 2006 with company number 003846V, with effect from 28 April 2009.

For and on behalf of the Board

**Genting Singapore PLC**

Justin Tan Wah Joo  
Managing Director

29 April 2009