

Change in BoardroomReference No **GM-100225-D0D10**

Company Name : **GENTING MALAYSIA BERHAD**
 Stock Name : **GENM**
 Date Announced : **25/02/2010**

Date of change : 25/02/2010
 Type of change : Appointment
 Designation : Director
 Directorate : Independent & Non Executive
 Name : Teo Eng Siong
 Age : 63
 Nationality : Malaysian
 Qualifications : 1. Bachelor of Economics, Monash University, Melbourne
 2. Associate of the Institute of Chartered Accountants in Australia
 3. Fellow of CPA Australia
 4. Member of the Malaysian Institute of Certified Public Accountants
 5. Member of the Malaysian Institute of Accountants
 6. Associate of The Malaysian Institute of Chartered Secretaries and Administrators
 Working experience and occupation : Mr Teo Eng Siong began his career with Ernst & Young, Melbourne in November 1969. He had worked in Singapore and Malaysia; and had held several positions in various companies. Prior to his retirement on 31 March 2009, he was the General Manager and Company Secretary of Kien Huat Realty Sdn Berhad as well as the Company Secretary of Yayasan Lim Goh Tong, a charitable organisation.
 Directorship of public companies (if any) : None
 Family relationship with any director and/or major shareholder of the listed issuer : None
 Any conflict of interests that he/she has with the listed issuer : None
 Details of any interest in the securities of the listed issuer or its subsidiaries : He holds 540,000 ordinary shares in Genting Malaysia Berhad (formerly known as Resorts World Bhd).

Remarks

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