

Changes in Director's Interest Pursuant to Section 135 of the Companies Act, 1965Reference No **GG-100901-C65F9**Company Name : **GENTING BERHAD**

Stock Name : GENTING

Date Announced : 02/09/2010

Information Compiled By Bursa Malaysia**Particulars of Director**

Name : Tan Sri Lim Kok Thay
 Address : 28 Jalan Tengku Ampuan
 Taman Duta
 50480 Kuala Lumpur
 Wilayah Persekutuan

Descriptions(Class & nominal value) : Ordinary Shares of RM0.10 each

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Disposed	27/08/2010	169,000	9.016
Disposed	30/08/2010	100,000	9.413

Circumstances : Disposal
 by reason of which
 change has occurred

Nature of : Direct Interest
 interest

Consideration (if any) :

Total no of securities after change

Direct (units) : 10,100,000

Direct (%) : 0.2732

Indirect/deemed
 interest (units) :

Indirect/deemed
 interest (%) :

Date of notice : 02/09/2010

Remarks

The percentage is computed based on the total number of issued and paid-up share capital of the Company excluding a total of 8,762,900 shares bought back by the Company and retained as treasury shares as at 30 August 2010.