

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965Reference No **GG-100204-238DD**Company Name : **GENTING BERHAD**

Stock Name : GENTING

Date Announced : 04/02/2010

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

Name : Tan Sri Mohd Amin bin Osman

Address : No. 7, Lorong Damai 6

Off Jalan Aman

55000 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 (\$\$)
Acquired	03/02/2010	315,000	2.868

Circumstances by reason of which change has occurred : Acquisition by way of exercise of share option pursuant to The Executive Share Option Scheme for Eligible Executives of Genting Berhad and its subsidiaries

Nature of interest : Direct interest

Consideration (if any) :

Total no of securities after change

Direct (units) : 1,519,600

Direct (%) : 0.0411

Indirect/deemed :

interest (units)

Indirect/deemed :

interest (%)

Date of notice : 03/02/2010

Remarks

The percentage is computed based on the total number of issued and paid-up capital of the Company excluding a total of 8,752,900 shares bought-back by the Company and retained as treasury shares as at 3 February 2010.