

General AnnouncementReference No **GG-100204-238D2**

Company Name : **GENTING BERHAD**
 Stock Name : **GENTING**
 Date Announced : **04/02/2010**

Type : Announcement
 Subject : **GENTING BERHAD**
 -Dealing by a Director(Exercise of share option pursuant to Paragraph 14.06(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad)

Contents : Pursuant to Chapter 14 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, we set out below details of the dealings in the Company's securities by a Director.

Announcement Details :

Tan Sri Mohd Amin bin Osman

Date of Dealing	Consideration per Share	Number of Shares	% of Issued Share Capital	Transaction
3 February 2010	RM2.868	315,000	0.0085	Exercise of share option

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