

Entitlements (Notice of Book Closure)Reference No **GG-100826-221D9**

Company Name : **GENTING BERHAD**
 Stock Name : **GENTING**
 Date Announced : **26/08/2010**

EX-date : **28/09/2010**
 Entitlement date : **30/09/2010**
 Entitlement time : **04:00:00 PM**
 Entitlement subject : **Interim Dividend**
 Entitlement description : **Interim Dividend of 3.3 sen less 25% tax per ordinary share of 10 sen each**

Period of interest payment : **to**
 Financial Year End : **31/12/2010**
 Share transfer book & register of members will be : **to closed from (both dates inclusive) for the purpose of determining the entitlements**
 Registrar's name ,address, telephone no : **GENTING MANAGEMENT AND CONSULTANCY SERVICES SDN BHD**
24th Floor, Wisma Genting
Jalan Sultan Ismail
50250 Kuala Lumpur
Tel : 03-2178 2266

Payment date : **26/10/2010**

a. Securities transferred : **30/09/2010**

into the Depositor's
 Securities Account
 before 4:00 pm in
 respect of transfers

b. Securities deposited into :
 the Depositor's
 Securities Account
 before 12:30 pm in
 respect of securities
 exempted from
 mandatory deposit

c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.

Number of new :
 shares/securities issued
 (units) (If applicable)

Entitlement indicator : **Currency**
 Currency : **Malaysian Ringgit (MYR)**
 Entitlement in Currency : **0.033**

Remarks :

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