

Notice of Shares Buy Back by a Company Pursuant to Form 28A
Reference No GM-100819-33090

Company Name : **GENTING MALAYSIA BERHAD**
 Stock Name : GENM
 Date Announced : 30/08/2010

Date of buy back from : 18/08/2010
 Date of buy back to : 25/08/2010
 Currency : Malaysian Ringgit (MYR)
 Total number of shares purchased (units) : 26,300,000
 Minimum price paid for each share purchased (\$\$) : 2.950
 Maximum price paid for each share purchased (\$\$) : 3.140
 Total amount paid for shares purchased (\$\$) : 80,480,749.09
 The name of the stock exchange through which the shares were purchased : Bursa Malaysia Securities Berhad
 Number of shares purchased retained in treasury (units) : 26,300,000
 Total number of shares retained in treasury (units) : 234,501,100
 Number of shares purchased which were cancelled (units) : 0
 Total issued capital as diminished : -
 Date lodged with registrar of companies : 30/08/2010
 Lodged by : Genting Malaysia Berhad

Remarks:

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