

**Entitlements (Notice of Book Closure)**Reference No **GM-100826-33314**

Company Name : **GENTING MALAYSIA BERHAD**  
 Stock Name : **GENM**  
 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 3.6 sen less 25% tax per ordinary share of RM0.10 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 : 03-21782266**

Payment date : **21/10/2010**  
 a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : **30/09/2010**  
 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 : **0.036**

Remarks :

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