

Changes in Director's Interest Pursuant to Section 135 of the Companies Act, 1965Reference No **GM-100902-4F612**Company Name : **GENTING MALAYSIA BERHAD**Stock Name : **GENM**Date Announced : **02/09/2010****Information Compiled By Bursa Malaysia****Particulars of Director**

Name : Tan Sri Lim Kok Thay
 Address : 28 Jalan Tengku Ampuan
 Taman Duta
 50480 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 (\$\$)
Disposed	27/08/2010	160,000	3.001
Disposed	30/08/2010	100,000	3.013

Circumstances : Disposal
 by reason of which
 change has occurred

Nature of : Direct Interest
 interest

Consideration (if any) :

Total no of securities after change

Direct (units) : 1,400,000

Direct (%) : 0.0247

Indirect/deemed :
 interest (units)

Indirect/deemed :
 interest (%)

Date of notice : 02/09/2010

Remarks

The percentage is computed based on the total number of issued and paid-up share capital of the Company excluding a total of 240,251,100 shares bought back by the Company and retained as treasury shares as at 30 August 2010.