

Notice of Shares Buy Back - Immediate AnnouncementReference No **GM-100818-64883**

Company Name : **GENTING MALAYSIA BERHAD**
Stock Name : **GENM**
Date Announced : **18/08/2010**

Date of buy back :18/08/2010
Description of : Ordinary Shares of RM0.10 each
shares purchased
Currency :Malaysian Ringgit (MYR)
Total number of :6,300,000
shares purchased
(units)
Minimum price :2.960
paid for each
share purchased
(\$\$)
Maximum price :3.050
paid for each
share purchased
(\$\$)
Total :18,991,329.22
consideration paid
(\$\$)
Number of shares :6,300,000
purchased retained
in treasury (units)
Number of shares :0
purchased which
are proposed to be
cancelled (units)
Cumulative net :214,501,100
outstanding
treasury shares as
at to-date (units)
Adjusted issued :
capital after
cancellation
(no. of shares)
(units)
Total number of :3.63
shares purchased
and/or held as
treasury shares
against the total
number of
outstanding shares
of the listed issuer
(%)

Remarks

Genting Malaysia Berhad ("Company") today acquired 6,300,000 shares at a total consideration of RM18,991,329.22 and at an average price of RM3.01 each. This share buy-back is part of the Company's continuing efforts under its capital management programme, which the Company constantly monitors together with its strategies of business expansion (through organic growth or acquisitions) and capital distribution. The Company shall continue to pursue share buy-back efforts when opportunities present themselves, pursuant to the mandate approved by the Company's shareholders on 9 June 2010.

Based on the Company's issued and paid-up share capital of 5,907,059,648 ordinary shares as at 18 August 2010, and after taking into account the cumulative net outstanding treasury shares to-date of 214,501,100 (representing approximately 3.63% of the issued and paid-up share capital), the Company intends to purchase up to a further 376,204,865 of its shares (representing approximately 6.37% of the issued and paid-up share capital) within the next 10 months.

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