

**Notice of Shares Buy Back - Immediate Announcement**Reference No **GM-100820-6A1F7**

Company Name : **GENTING MALAYSIA BERHAD**  
Stock Name : **GENM**  
Date Announced : **20/08/2010**

Date of buy back :20/08/2010  
Description of shares purchased :Ordinary Shares of RM0.10 each  
Currency :Malaysian Ringgit (MYR)  
Total number of shares purchased (units) :4,100,000  
Minimum price paid for each share purchased (\$\$) :3.030  
Maximum price paid for each share purchased (\$\$) :3.090  
Total consideration paid (\$\$) :12,604,165.81  
Number of shares purchased retained in treasury (units) :4,100,000  
Number of shares purchased which are proposed to be cancelled (units) :0  
Cumulative net outstanding treasury shares as at to-date (units) :223,501,100  
Adjusted issued capital after cancellation (no. of shares) (units) :  
Total number of shares purchased and/or held as treasury shares against the total number of outstanding shares of the listed issuer (%) :3.78

**Remarks**

Genting Malaysia Berhad ("Company") today acquired 4,100,000 shares at a total consideration of RM12,604,165.81 and at an average price of RM3.07 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 5,907,080,648 ordinary shares as at 20 August 2010, and after taking into account the cumulative net outstanding treasury shares to-date of 223,501,100 (representing approximately 3.78% of the issued and paid-up share capital), the Company intends to purchase up to a further 367,206,965 of its shares (representing approximately 6.22% of the issued and paid-up share capital) within the next 10 months.

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