

Notice of Shares Buy Back - Immediate AnnouncementReference No **GM-100825-65809**

Company Name : **GENTING MALAYSIA BERHAD**
Stock Name : GENM
Date Announced : 25/08/2010

Date of buy back :25/08/2010
Description of shares purchased : Ordinary Shares of RM0.10 each
Currency : Malaysian Ringgit (MYR)
Total number of shares purchased (units) :4,000,000
Minimum price paid for each share purchased (\$\$) :2.950
Maximum price paid for each share purchased (\$\$) :3.030
Total consideration paid (\$\$) :12,003,900.40
Number of shares purchased retained in treasury (units) :4,000,000
Number of shares purchased which are proposed to be cancelled (units) :0
Cumulative net outstanding treasury shares as at to-date (units) :234,501,100
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 (%) :3.97

Remarks

Genting Malaysia Berhad ("Company") today acquired 4,000,000 shares at a total consideration of RM12,003,900.40 and at an average price of RM3.00 each, inclusive of transaction costs. 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 25 August 2010, and after taking into account the cumulative net outstanding treasury shares to-date of 234,501,100 (representing approximately 3.97% of the issued and paid-up share capital), the Company intends to purchase up to a further 356,206,965 of its shares (representing approximately 6.03% of the issued and paid-up share capital) within the next 10 months.

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