

**General Announcement**

Reference No **GP-100505-46CDB**

Company Name : **GENTING PLANTATIONS BERHAD**  
Stock Name : **GENP**  
Date Announced : **05/05/2010**

Type : **Announcement**  
Subject : **GENTING PLANTATIONS BERHAD (FORMERLY KNOWN AS ASIATIC DEVELOPMENT BERHAD) ('GENP' or 'the Company') -PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY ("Proposed Amendments")**

Contents : **The Board of Directors of GENP wishes to announce that it intends to seek the approval of its shareholders for the Proposed Amendments at its forthcoming Thirty-Second Annual General Meeting.**

**The Proposed Amendments are to streamline the Company's Articles of Association with the provisions of the Companies Act, 1965 and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.**

**A Document to Shareholders containing the details of the Proposed Amendments will be despatched together with the Company's Annual Report 2009.**

**This announcement is dated 5 May 2010.**

**Announcement Details :**

© 2010, Bursa Malaysia Berhad. All Rights Reserved.