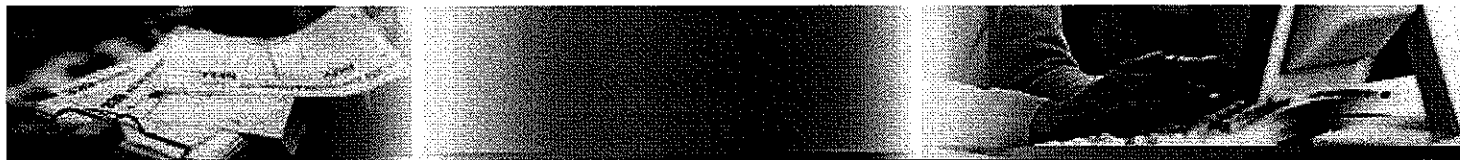




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Dear **Christine Tan**,

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**Announcement Details :**

Announcement Reference Number	<b>00181</b>
Broadcast Status	PUBLISHED
Broadcast Date & Time	19-Feb-2010 23:07:35
Submission Date & Time	19-Feb-2010 23:07:11
Company Name	GENTING SINGAPORE PLC
Announcement Title	MISCELLANEOUS :: RETIREMENT OF MANAGING DIRECTOR, CESSATION OF ALTERNATE DIRECTOR AND APPOINTMENT OF DIRECTOR/PRESIDENT AND CHIEF OPERATING OFFICER OF THE COMPANY
Announcement Category	MISCELLANEOUS

Thank you


SGX Securities Trading, Market Control Department (Securities Operations)

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Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	GENTING SINGAPORE PLC
Company Registration No.	003846V
Announcement submitted on behalf of	GENTING SINGAPORE PLC
Announcement is submitted with respect to *	GENTING SINGAPORE PLC
Announcement is submitted by *	Christine Tan
Designation *	Assistant Secretary
Date & Time of Broadcast	19-Feb-2010 23:07:35
Announcement No.	00181

 >> **Announcement Details**

The details of the announcement start here ...

Announcement Title *	RETIREMENT OF MANAGING DIRECTOR, CESSATION OF ALTERNATE DIRECTOR AND APPOINTMENT OF DIRECTOR/PRESIDENT AND CHIEF OPERATING OFFICER OF THE COMPANY
Description	Please refer to the attached Announcement.
<b>Attachments</b>	 Announcement-RetirementOfMDandApptOfPresidentCOO.pdf Total size = <b>102K</b> (2048K size limit recommended)





**GENTING**  
**SINGAPORE**  
**Genting Singapore PLC**  
(Incorporated in the Isle of Man No. 003846V)  
Formerly known as Genting International P.L.C.

**ANNOUNCEMENT**

**RETIREMENT OF MANAGING DIRECTOR, CESSATION OF ALTERNATE DIRECTOR  
AND APPOINTMENT OF DIRECTOR/PRESIDENT AND CHIEF OPERATING OFFICER  
OF THE COMPANY**

Further to the announcement dated 21 December 2009, the Board of Directors of Genting Singapore PLC (formerly known as Genting International P.L.C) (the "Company") wishes to announce the following:

- i) Mr. Justin Tan Wah Joo has retired as the Managing Director and ceased to be a member of the Audit Committee of the Company with effect from 19 February 2010. Mr. Ong Moh Pheng, the Alternate Director to Mr. Justin Tan, will also cease as Alternate Director with effect from 19 February 2010.

The Board would like to thank Mr. Justin Tan and Mr. Ong for their past contributions to the Company and the Group.

- ii) Subsequent to Mr. Justin Tan's retirement, Mr. Tan Hee Teck has been appointed a Director/President and Chief Operating Officer of the Company with effect from 19 February 2010.

Mr. Tan Hee Teck has also been appointed as a member of the Audit Committee and the Board considers Mr. Tan to be non-independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Following the retirement of Mr. Justin Tan and the appointment of Mr. Tan Hee Teck, the Board and the Audit Committee comprise the following Directors on 19 February 2010:-

**BOARD OF DIRECTORS**

Tan Sri Lim Kok Thay	(Executive Chairman)
Mr. Tan Hee Teck	(President and Chief Operating Officer)
Mr. Tjong Yik Min	(Independent Director)
Mr. Lim Kok Hoong	(Independent Director)
Mr. Koh Seow Chuan	(Independent Director)

**AUDIT COMMITTEE**

Mr. Lim Kok Hoong	(Chairman/Independent Director)
Mr. Tjong Yik Min	(Member/Independent Director)
Mr. Koh Seow Chuan	(Member/Independent Director)
Mr. Tan Hee Teck	(Member/President and Chief Operating Officer)

**For and on behalf of the Board of  
GENTING SINGAPORE PLC**  
*Tan Sri Lim Kok Thay*  
*Executive Chairman*  
*19 February 2010*