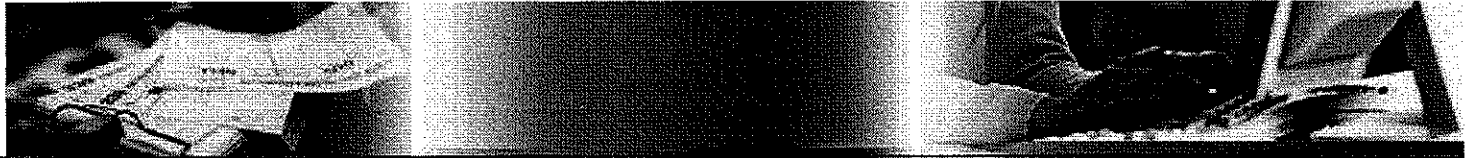




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Announcement Submission : Acknowledgement Page

Dear **Christine Tan**,

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Announcement Details :

Announcement Reference Number	00182
Broadcast Status	PUBLISHED
Broadcast Date & Time	19-Feb-2010 23:08:33
Submission Date & Time	19-Feb-2010 23:08:18
Company Name	GENTING SINGAPORE PLC
Announcement Title	ANNOUNCEMENT OF CESSATION AS EXECUTIVE DIRECTOR
Announcement Category	ANNOUNCEMENT OF CESSATION

Thank you

SGX Securities Trading, Market Control Department (Securities Operations)

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Announcement of Cessation as Executive Director *	
* 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 23:08:33
Announcement No.	00182

>> Announcement Details

The details of the announcement start here ...

Name of person *	Justin Tan Wah Joo
Age *	59
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	19-02-2010
Detailed Reason(s) for cessation *	Retirement as the Managing Director of the Company.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	16-11-2000
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Managing Director and a Member of the Audit Committee
Role and responsibilities *	Mr. Tan is performing the role of chief executive.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking	Three

into account this cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	One
Shareholding * in the listed issuer and its subsidiaries *	82,000
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	N.A.

>> Other Directorships

Past (for the last 5 years) *	<p>Resorts World Marketing Pte Ltd Ambadell Pty Ltd Tileska Pty Ltd Resorts World Limited Genting Overseas Holdings Limited Ambadell Investments Pty Ltd Genting Malaysia Berhad Resorts Overseas Investments Limited First World Hotels & Resorts Sdn Bhd Genting Australia Pty Ltd Genting Australia Investments Holding Pty Ltd (Liquidated) Vestplus (Thailand) Limited Genting Studio Sdn Bhd Kijal Facilities Services Sdn Bhd Genting Leisure Sdn Bhd Genting Entertainment Sdn Bhd Genting Skyway Sdn Bhd Genting World Sdn Bhd Leisure & Cafe Concept Sdn Bhd Genting Theme Park Sdn Bhd Pacific Lottery Corporation</p>
Present *	<p>Genting Singapore PLC Genting Information Knowledge Enterprise Sdn Bhd E-Genting Holdings Sdn Bhd E-Genting Sdn Bhd WorldCard Services Sdn Bhd Genting International (Singapore) Pte. Ltd. Genting International Management Services Pte Ltd Genting International Properties Limited Genting (NSW) Pty Ltd Adriana Limited Calidone Limited Coastbright Limited Genting International (UK) Limited WorldCard International Limited Genting International (Thailand) Limited Genting India Travel Services Private Limited Palomino Star Limited Genting International Management Limited Star Eagle Holdings Limited Genting International Limited Palomino Sun Limited Palomino World Limited Palomino Sun (UK) Limited Palomino World (UK) Limited Genting International Corp Equarius Resort Sdn Bhd Genting International Gaming & Resort Technologies Pte. Ltd. Resorts World at Sentosa Pte. Ltd. Resorts World at Sentosa Sdn Bhd Genting Star (Macau) Limited Genting Star Limited</p>

Stanley Genting Casinos Limited
 Stanley Genting Casinos (Leeds) Limited
 Geremi Limited
 Palomino Limited
 Medo Limited
 Medo Investment Pte. Ltd.
 Nedby Limited
 Genting International Investment (UK) Limited
 808 Holdings Pte. Ltd. (Alternate Director)
 Kensington Residential Pte. Ltd. (Alternate Director)
 Kensington Hotel Pte. Ltd. (Alternate Director)
 Gemstones Investments Pte. Ltd. (Alternate Director)
 838 Pte. Ltd. (Alternate Director)
 828 Pte. Ltd. (Alternate Director)
 818 Pte. Ltd. (Alternate Director)
 KHS Management Limited (Alternate Director)
 Maxims Casinos Limited
 Maxims Clubs Sdn Bhd
 Genting International Sdn Bhd
 Ascend Solutions Sdn Bhd
 WCI Intellectual Limited
 WCI Management Limited
 Worldcard (Singapore) Pte. Ltd.
 Maxims Clubs Pte. Ltd.
 Genting International Services Singapore Pte. Ltd.
 WorldCard Overseas Holdings Limited
 Genting Alderney Limited
 Suzhou Ascend Technology Co. Limited
 Genting International Enterprises (Singapore) Pte. Ltd.
 Genting International Investment Properties (UK) Limited
 Genting UK PLC
 Mark Burnett Productions Asia Pte. Ltd.
 Genting International Resorts Management Limited
 Genting Integrated Resorts Operations Management Pte. Ltd.
 Genting International Japan Co., Ltd
 Genting Singapore (HK) Limited
 Frasers (Town Hall) Pty Ltd

Footnotes

Attachments

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