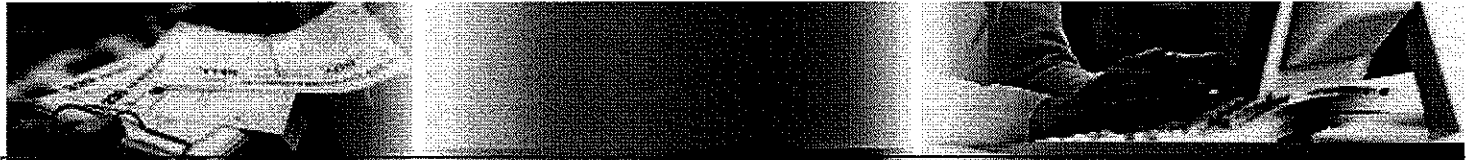




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**Announcement Submission : Acknowledgement Page**

Dear **Christine Tan**,

Your announcement has been digitally signed and broadcast successfully. Please check your announcement at the SGX Website to ensure completeness and accuracy of the information sent.

**Announcement Details :**

Announcement Reference Number	<b>00183</b>
Broadcast Status	PUBLISHED
Broadcast Date & Time	19-Feb-2010 23:09:17
Submission Date & Time	19-Feb-2010 23:09:02
Company Name	GENTING SINGAPORE PLC
Announcement Title	ANNOUNCEMENT OF CESSATION AS ALTERNATE DIRECTOR TO MR. JUSTIN TAN WAH JOO
Announcement Category	ANNOUNCEMENT OF CESSATION

Thank you

SGX Securities Trading, Market Control Department (Securities Operations)

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<b>Announcement of Cessation as Alternate Director to Mr. Justin Tan Wah Joo *</b>	
* 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 23:09:17
Announcement No.	00183

**>> Announcement Details**

The details of the announcement start here ...

Name of person *	Ong Moh Pheng
Age *	55
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	19-02-2010
<b>Detailed Reason(s) for cessation *</b>	Ceased to be an Alternate Director arising from the retirement of Mr. Justin Tan 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 *	29-05-2003
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Alternate Director to Mr. Justin Tan Wah Joo
Role and responsibilities *	Alternate Director to Mr. Justin Tan Wah Joo
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors	Three

currently resident in Singapore (taking into account this cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	One
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	31,000
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	N.A.
<b>&gt;&gt; Other Directorships</b>	
Past (for the last 5 years) *	Genting International Paper (Netherlands) B.V. (Liquidated) Genting International Paper Limited
Present *	Genting Singapore PLC (Alternate to Mr. Justin Tan) Genting Energy Limited Genting Industrial Holdings Limited Genting Overseas Holdings Limited Genting Property Limited Palomino Limited Genting Equities (Hong Kong) Limited Worldcard International Limited (Alternate Director) WCI Management Limited WCI Intellectual Limited Ascend International Holdings Limited GP Overseas Limited Azzon Limited Resorts World Limited
Footnotes	

**Attachments**

Total size = 0  
(2048K size limit recommended)

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