

**General Announcement**Reference No **GM-120120-8B86A**

Company Name : **GENTING MALAYSIA BERHAD**  
 Stock Name : **GENM**  
 Date Announced : **20/01/2012**

Type : **Announcement**  
 Subject : **DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS)  
 DEALINGS OUTSIDE CLOSED PERIOD**

Description : **Pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, we set out below details of the dealing in the Company's securities by a Director.**

Announcement Details/Table Section :

Name of Director : Tun Mohammed Hanif bin Omar

Date of Dealing	Consideration per Share	Number of Shares	% of Issued Share Capital	Transaction
19 January 2012	RM2.064	500,000	0.0088	Exercise of share option

Remarks : The percentage is computed based on the total number of issued and paid-up share capital of the Company excluding a total of 265,097,400 shares bought back by the Company and retained as treasury shares as at 19 January 2012.

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**Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965**Reference No **GM-120120-8B859**Company Name : **GENTING MALAYSIA BERHAD**Stock Name : **GENM**Date Announced : **20/01/2012****Information Compiled By Bursa Malaysia****Particulars of Director**

Name : Tun Mohammed Hanif bin Omar

Address : No. 21 Jalan Memanah 13/55A,  
"LAMAN SERI"  
40100 Shah Alam,  
Selangor Darul Ehsan

Descriptions(Class &amp; nominal value) : Ordinary Shares of RM0.10 each

**Details of changes**

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Acquired	19/01/2012	500,000	2.064

Circumstances by reason of which change has occurred : Acquisition by way of exercise of share option pursuant to the Executive Share Option Scheme for Eligible Executives of Genting Malaysia Berhad and its subsidiaries

Nature of interest : Direct Interest

Consideration (if any) :

**Total no of securities after change**

Direct (units) : 505,000

Direct (%) : 0.0089

Indirect/deemed interest (units) :

Indirect/deemed interest (%) :

Date of notice : 20/01/2012

**Remarks**

The percentage is computed based on the total number of issued and paid-up share capital of the Company excluding a total of 265,097,400 shares bought back by the Company and retained as treasury shares as at 19 January 2012.