

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Reference No **GP-120103-4A1B4**

Company Name : **GENTING PLANTATIONS BERHAD**

Stock Name : **GENP**

Date Announced : **03/01/2012**

Name : **GENTING BERHAD**
 Address : **24TH FLOOR, WISMA GENTING
 JALAN SULTAN ISMAIL
 50250 KUALA LUMPUR**
 NRIC/Passport : **7916-A**
 No/Company No.
 Nationality/Country of : **MALAYSIA**
 incorporation
 Descriptions : **ORDINARY SHARES OF 50 SEN EACH**
 (Class & nominal
 value)
 Name & address : **GENTING BERHAD**
 of registered : **24TH FLOOR, WISMA GENTING**
 holder : **JALAN SULTAN ISMAIL
 50250 KUALA LUMPUR [Acquisition]**

**PALOMINO LIMITED
 INTERNATIONAL HOUSE
 CASTLE HILL, VICTORIA ROAD
 DOUGLAS, ISLE OF MAN
 1M2 4RB [Disposal]**

Details of changes
 Currency : **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Acquired	28/12/2011	110,000	
Disposed	28/12/2011	110,000	

Circumstances : **ACQUISITION / DISPOSAL**
 by reason of which
 change has occurred
 Nature of : **DIRECT INTEREST - ACQUISITION FROM PALOMINO LIMITED, AN**
 interest : **INDIRECT SUBSIDIARY OF GENTING BERHAD.**

DEEMED INTEREST - DISPOSAL TO GENTING BERHAD
 Direct (units) : **407,005,000**
 Direct (%) : **53.64**
 Indirect/deemed : **7,139,000**
 interest (units)
 Indirect/deemed : **0.94**
 interest (%)
 Total no of securities : **414,144,000**
 after change

Date of notice : 03/01/2012

Remarks

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