

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965Reference No **GG-120130-6FFEF**Company Name : **GENTING BERHAD**

Stock Name : GENTING

Date Announced : 30/01/2012

Information Compiled By Bursa Malaysia**Particulars of Director**

Name : Tan Sri Mohd Amin bin Osman

Address : No. 7, Lorong Damai Enam

Off Jalan Aman

55000 Kuala Lumpur

Wilayah Persekutuan

Descriptions(Class & 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 (\$\$)
Disposed	27/01/2012	45,000	11.083

Circumstances : Disposal

by reason of which change has occurred

Nature of interest : Direct Interest

Consideration (if any) :

Total no of securities after change

Direct (units) : 1,874,600

Direct (%) : 0.0508

Indirect/deemed :

interest (units)

Indirect/deemed :

interest (%)

Date of notice : 30/01/2012

Remarks

The percentage is computed based on the total number of issued and paid-up share capital of the Company excluding a total of 24,773,000 shares bought back by the Company and retained as treasury shares as at 27 January 2012.