

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965Reference No **G--120120-64307**Company Name : **GENTING BERHAD**

Stock Name : GENTING

Date Announced : 25/01/2012

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 & 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 | 20/01/2012 | 50,000 | 10.970 |

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) : 706,000

Direct (%) : 0.0191

Indirect/deemed interest (units) :

Indirect/deemed interest (%) :

Date of notice : 25/01/2012

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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 20 January 2012.