



**Genting Singapore PLC** (Incorporated in the Isle of Man No. 003846V)  
First Names House, Victoria Road, Douglas, Isle of Man, IM2 4DF, British Isles

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## **ANNOUNCEMENT ON APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

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Genting Singapore PLC (the “**Company**”) is pleased to announce the appointment of Mr Jonathan Asherson as an Independent Non-Executive Director and as a member of the Nominating Committee and the Remuneration Committee with effect from 12 May 2017.

The detailed template announcement containing the particulars of Mr Jonathan Asherson, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), will be released separately to the SGX-ST.

Following the above appointment, the composition of the Board and the Board committees will be as follows:-

### **Board of Directors**

Tan Sri Lim Kok Thay	Executive Chairman
Tan Hee Teck	President and Chief Operating Officer
Lim Kok Hoong	Independent Non-Executive Director
Tjong Yik Min	Independent Non-Executive Director
Koh Seow Chuan	Independent Non-Executive Director
Jonathan Asherson	Independent Non-Executive Director

### **Audit and Risk Committee**

Lim Kok Hoong	Chairman
Tjong Yik Min	Member
Koh Seow Chuan	Member
Tan Hee Teck	Member

### **Nominating Committee**

Koh Seow Chuan	Chairman
Lim Kok Hoong	Member
Tan Sri Lim Kok Thay	Member
Jonathan Asherson	Member

### **Remuneration Committee**

Tjong Yik Min	Chairman
Lim Kok Hoong	Member
Tan Sri Lim Kok Thay	Member
Jonathan Asherson	Member

By Order of the Board  
**Genting Singapore PLC**

Aaron Wee  
Company Secretary  
12 May 2017