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**GRANT OF SHARE AWARDS UNDER  
THE GENTING SINGAPORE PERFORMANCE SHARE SCHEME**

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The Board of Directors of Genting Singapore PLC (the "**Company**") is pleased to announce the following grant of share awards on 9 March 2015, the details of which are as follows:-

Date of grant	9 March 2015
Consideration payable for the grant of share awards	None
Number of share awards granted	1,800,000
Market price of its securities on the date of grant	0.960 (closing share price as at 9 March 2015)
Number of share awards granted to each director and controlling shareholder (and each of their associates)	1,500,000 share awards were granted to the following Directors under the approved Genting Singapore Performance Share Scheme:  <ul style="list-style-type: none"> <li>• Tan Sri Lim Kok Thay : 750,000</li> <li>• Mr Tan Hee Teck : 750,000</li> </ul> <p>The balance 300,000 share awards were granted to selected employee(s) of the Genting Singapore Group under the approved Genting Singapore Performance Share Scheme.</p>
Vesting of share awards	The vesting of the share awards is subject to achieving pre-determined performance targets over the performance period.

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

Joscelyn Tan  
Company Secretary

9 March 2015