



GENTING

SINGAPORE

Genting Singapore PLC

(Incorporated in the Isle of Man No. 003846V)

CHANGE OF ASSISTANT COMPANY SECRETARY

The Board of Directors of Genting Singapore PLC (the “**Company**”) wishes to announce the appointment of Mr. Yap Chee Yuen as the Assistant Company Secretary in place of Ms. Jeanette Ling Hsieh-Lin with effect from 17 February 2014.

Subsequent to the change, the following are the Secretaries of the Company:

1. Company Secretary
Declan Thomas Kenny
2. Assistant Company Secretary
 - a. Yap Chee Yuen
 - b. Tan Cheng Siew @ Nur Farah Tan

For and on behalf of the Board
Genting Singapore PLC

Tan Hee Teck
Director/ President and Chief Operating Officer

17 February 2014