



**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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## NOTICE OF TRANSFER AND USE OF TREASURY SHARES

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Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Genting Singapore PLC wishes to announce the following transfer and use of treasury shares:-

(a)	Date of the transfer	22 December 2017
(b)	Purpose of the transfer	Vesting of shares pursuant to Genting Singapore Performance Share Scheme
(c)	Number of treasury shares transferred	14,000,000
(d)	Number of treasury shares before transfer	68,792,300
	Number of treasury shares after transfer	54,792,300
(e)	Percentage of the number of treasury shares against the total number of issued shares before transfer <sup>(1)</sup>	0.57%
	Percentage of the number of treasury shares against the total number of issued shares after transfer <sup>(2)</sup>	0.46%
(f)	Value of the treasury shares transferred	S\$12,442,224.70

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

Aaron Wee  
Company Secretary

22 December 2017

Notes:

- (1) The percentage is calculated based on 12,025,234,524 issued shares (excluding 68,792,300 treasury shares) as at 22 December 2017.
- (2) The percentage is calculated based on 12,039,234,524 issued shares (excluding 54,792,300 treasury shares) as at 22 December 2017.