



**Genting Singapore PLC** (Incorporated in the Isle of Man No. 003846V)  
International House, Castle Hill, Victoria Road, Douglas, Isle of Man,  
British Isles IM2 4RB

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## **SHARE BUY-BACK AND CANCELLATION**

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Genting Singapore PLC (the “Company”) refers to the Daily Share Buy-Back Notice Announcements dated 15 January 2015, 16 January 2015 and 21 January 2015 (collectively the “**Announcements**”). As stated in the Announcements, the share buy-backs referred to in the Announcements do not constitute the purchase, redemption or acquisition by the Company of its own shares under the Isle of Man Companies Act 2006 until the name of the Company has been registered in its Isle of Man register of members in respect of those shares.

The Company wishes to inform that the name of the Company has been registered in its Isle of Man register of members in respect of 16,659,600 shares which are the subject of the share buy-backs referred to in the Announcements, and such shares have been cancelled on 13 February 2015.

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

Joscelyn Tan  
Company Secretary

13 February 2015