



GENTING SINGAPORE

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

CHANGE OF COMPANY SECRETARY

The Board of Directors of Genting Singapore PLC (the “**Company**”) wishes to announce the resignation of Mr Wee Chong Yue, Aaron as Joint Company Secretary and the appointment of Ms Liew Lan Hing as Joint Company Secretary with effect from 18 April 2018.

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

Joint Company Secretaries

- a. Liew Lan Hing
- b. Declan Thomas Kenny

By Order of the Board
Genting Singapore PLC

Tan Hee Teck
President and Chief Operating Officer

18 April 2018