



**Genting Singapore PLC**  
(Incorporated in the Isle of Man No. 003846V)

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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 9 March 2015 and 11 March 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 11,989,400 shares which are the subject of the share buy-backs referred to in the Announcements, and such shares have been cancelled on 1 April 2015.

For and on behalf of the Board  
**Genting Singapore PLC**

Joscelyn Tan  
Company Secretary

1 April 2015