



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

**GRANT OF SHARE AWARDS UNDER
THE GENTING SINGAPORE PERFORMANCE SHARE SCHEME**

The Board of Directors of Genting Singapore PLC (the "**Company**") is pleased to announce the following grant of share awards on 1 April 2015, the details of which are as follows:-

Date of grant	1 April 2015
Consideration payable for the grant of share awards	None
Number of share awards granted	13,705,000
Market price of its securities on the date of grant	0.930 (closing share price as at 1 April 2015)
Number of share awards granted to each director and controlling shareholder (and each of their associates)	300,000 share awards were granted to the following Directors under the approved Genting Singapore Performance Share Scheme: <ul style="list-style-type: none">• Mr Tjong Yik Min : 100,000• Mr Lim Kok Hoong: 100,000• Mr Koh Seow Chuan: 100,000 The balance 13,405,000 share awards were granted to selected employees of the Genting Singapore Group under the approved Genting Singapore Performance Share Scheme.
Vesting of share awards	The vesting of the share awards is subject to achieving pre-determined performance targets over the performance period.

For and on behalf of the Board
Genting Singapore PLC

Joscelyn Tan
Company Secretary

1 April 2015