



**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	24 January 2017
(b)	Purpose of the transfer	Vesting of shares pursuant to Genting Singapore Performance Share Scheme
(c)	Number of treasury shares transferred	10,295,000
(d)	Number of treasury shares before transfer	79,651,300
	Number of treasury shares after transfer	69,356,300
(e)	Percentage of the number of treasury shares against the total number of issued shares before transfer <sup>(1)</sup>	0.66%
	Percentage of the number of treasury shares against the total number of issued shares after transfer <sup>(2)</sup>	0.58%
(f)	Value of the treasury shares transferred	S\$9,345,260

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

Joscelyn Tan  
Company Secretary

24 January 2017

Notes:

- (1) The percentage is calculated based on 12,014,375,524 issued shares (excluding 79,651,300 treasury shares) as at 24 January 2017.
- (2) The percentage is calculated based on 12,024,670,524 issued shares (excluding 69,356,300 treasury shares) as at 24 January 2017.