



# GENTING

## SINGAPORE

**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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### RESIGNATION OF ASSISTANT COMPANY SECRETARY

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Genting Singapore PLC (the "**Company**") wishes to announce the resignation of Ms Tan Cheng Siew @ Nur Farah Tan as the Assistant Company Secretary with effect from 11 December 2015.

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

Joint Company Secretaries

- a. Joscelyn Tan Bee Leng
- b. Declan Thomas Kenny

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

Joscelyn Tan  
Company Secretary

11 December 2015