

Employee Stock Option/ Share Scheme::NOTICE OF TRANSFER AND USE OF TREASURY SHARES

Issuer & Securities

Issuer/ Manager	GENTING SINGAPORE PLC
Securities	GENTING SINGAPORE PLC - GB0043620292 - G13
Stapled Security	No

Announcement Details

Announcement Title	Employee Stock Option/ Share Scheme
Date & Time of Broadcast	23-Dec-2016 17:24:24
Status	New
Announcement Sub Title	NOTICE OF TRANSFER AND USE OF TREASURY SHARES
Announcement Reference	SG161223OTHRLOXJ
Submitted By (Co./ Ind. Name)	Joscelyn Tan
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please see attached.

Attachments	GENS Announcement - Notice of Transfer and Use of Treasury Shares.pdf Total size =67K
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Genting Singapore PLC (Incorporated in the Isle of Man No. 003846V)
First Names House, Victoria Road, Douglas, Isle of Man, IM2 4DF, British Isles

NOTICE OF TRANSFER AND USE OF TREASURY SHARES

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	23 December 2016
(b)	Purpose of the transfer	Vesting of shares pursuant to Genting Singapore Performance Share Scheme
(c)	Number of treasury shares transferred	2,000,000
(d)	Number of treasury shares before transfer	81,651,300
	Number of treasury shares after transfer	79,651,300
(e)	Percentage of the number of treasury shares against the total number of issued shares before transfer ⁽¹⁾	0.68%
	Percentage of the number of treasury shares against the total number of issued shares after transfer ⁽²⁾	0.66%
(f)	Value of the treasury shares transferred	S\$1,818,332

By Order of the Board
Genting Singapore PLC

Joscelyn Tan
Company Secretary

23 December 2016

Notes:

- (1) The percentage is calculated based on 12,012,375,524 issued shares (excluding 81,651,300 treasury shares) as at 23 December 2016.
- (2) The percentage is calculated based on 12,014,375,524 issued shares (excluding 79,651,300 treasury shares) as at 23 December 2016.