

Cash Dividend/ Distribution::Mandatory

Issuer & Securities

Issuer/ Manager	GENTING SINGAPORE PLC
Security	GENTING SINGAPORE PLC - GB0043620292 - G13

Announcement Details

Announcement Title	Mandatory Cash Dividend/ Distribution
Date & Time of Broadcast	19-Apr-2017 17:18:16
Status	New
Corporate Action Reference	SG170419DVCAN92H
Submitted By (Co./ Ind. Name)	Joscelyn Tan
Designation	Company Secretary
Dividend/ Distribution Number	Applicable
Value	18
Dividend/ Distribution Type	Final
Financial Year End	31/12/2016
Declared Dividend/ Distribution Rate (Per Share/ Unit)	SGD 0.015

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached.

Event Dates

Record Date and Time	08/05/2017 17:00:00
Ex Date	04/05/2017

Dividend Details

Payment Type	Tax Exempted (1-tier)
Gross Rate (Per Share)	SGD 0.015
Net Rate (Per Share)	SGD 0.015
Pay Date	19/05/2017
Gross Rate Status	Actual Rate
Attachments	GENS Announcement Notice of Book closure date 2017.pdf Total size =68K

Applicable for REITs/ Business Trusts/ Stapled Securities



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 BOOKS CLOSURE DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Register of Members and the Register of Share Transfers of Genting Singapore PLC (the "**Company**") will be closed at 5.00 p.m. (Singapore time) on 8 May 2017 until 5.00 p.m. (Singapore time) on 12 May 2017 for the purpose of determining shareholders' entitlements to the proposed tax-exempt (one-tier) final dividend of 1.5 Singapore cents per ordinary share in the Company ("**Share**") for the financial year ended 31 December 2016 ("**Final Dividend**").

Duly completed registrable transfers with the relevant share certificates received by:-

- a) the Company's share transfer agent in Singapore, M & C Services Private Limited, 112 Robinson Road #05-01, Singapore 068902; or
- b) the Company's share registrar in the Isle of Man, Castle Hill (Registrars) Limited, First Names House, Victoria Road, Douglas, Isle of Man, IM2 4DF, British Isles,

no later than 5.00 p.m. (Singapore time) on 8 May 2017 will be registered to determine shareholders' entitlements to the Final Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 8 May 2017 will be entitled to the Final Dividend.

Payment of the Final Dividend, if approved by the shareholders at the forthcoming Annual General Meeting of the Company to be held on 20 April 2017, will be made on 19 May 2017.

By Order of the Board
Genting Singapore PLC

Joscelyn Tan
Company Secretary

19 April 2017