

**GENTING BERHAD**

(Incorporated in Malaysia under Company No. 7916-A)

Wisma Genting, 28 Jalan Sultan Ismail, 50250 Kuala Lumpur. P.O. Box 10937, 50930 Kuala Lumpur, Malaysia.
Tel: 03-2178 2288, 2333 2288 Fax: 03-2161 5304 Telex: MA 30022.

9 January 2008

Securities & Exchange Commission
Division of Corporate Finance
Room 3094 (3-G)
450 Fifth Street, N.W.
Washington, D.C. 20549
United States of America



08000261

SUPPLY

BY FAX # 001-202-772-1207

Dear Sirs,

**GENTING BERHAD
EXEMPTION NO. 82-4962**

We enclose a copy of the announcement by the Company on the change of address of the Registrar of the Company for filing pursuant to exemption no. 82-4962 granted to the Company under Rule 12g3-2(b) of the Securities Exchange Act of 1934.

Yours faithfully

GENTING BERHAD**WILLIAM CHUA***Assistant Company Secretary***PROCESSED**

JAN 22 2008

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FINANCIAL**

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CORPORATE FINANCE

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Exemption No. 82-4962



Form Version 2.0

Change of Address

Ownership transfer to GENTING on 08/01/2008 09:14:40 AM

Submitted by GENTING on 08/01/2008 05:10:01 PM

Reference No GG-080108-6D54D

Submitting Merchant Bank :
(if applicable)
Submitting Secretarial Firm Name :
(if applicable)

* Company name : GENTING BERHAD
* Stock name : GENTING
* Stock code : 3182
* Contact person : MR TAN WOUI MENG
* Designation : GROUP COMPANY SECRETARY

* Change description : Registrar
Name of Registrar (if applicable) : Genting Management and Consultancy Services Sdn Bhd
* Old address : 23rd Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur
* New address : 24th Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur
* Telephone no : 03-21782266/23332266
* Facsimile no : 03-21615304
E-mail address :
* Effective date : 08/01/2008 
Remark :

END