

Changes in Director's Interest (S135)

KNM GROUP BERHAD

Information Compiled By KLSE

Particulars of Director

Name MADAM GAN SIEW LIAT
Descriptions(Class & Ordinary shares of RM0.50 each nominal value)

Details of changes

Currency: **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Transferred	02/12/2016	870,000	0.345
Circumstances by reason of which change has occurred	Transfer and restructuring of KNM Group Berhad's shares from Tegas Klasik Sdn Bhd to Chew Fook Sin for financing purposes.		
Nature of interest	Indirect		
Consideration (if any)			
Total no of securities after change			
Direct (units)	9,045,000		
Direct (%)	0.420		
Indirect/deemed interest (units)	414,674,859		
Indirect/deemed interest (%)	19.440		
Date of notice	02/12/2016		

Remarks :

1. The Company had on 2 December 2016 received the Notice of Changes in Director's Interest dated 2 December 2016. 2. Percentage interest is based on the issued and paid-up share capital of 2,132,801,367 ordinary shares, which excludes a total of 23,331,275 ordinary shares held as treasury shares as at 2 December 2016. 3. This announcement also serves as an announcement pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.