

Changes in Sub. S-hldr's Int. (29B)

KNM GROUP BERHAD

Particulars of substantial Securities Holder

Name MADAM GAN SIEW LIAT
Nationality/Country Malaysia
of incorporation
Descriptions (Class & Ordinary shares of RM0.50 nominal value)
Name & address of registered holder Maybank Securities Nominees (Tempatan) for Tegas Klasik Sdn Bhd
Level 5, Maybanlife Tower, Dataran Maybank, No. 1 Jalan Maarof, 59000 Kuala Lumpur

Details of changes

Currency: **Malaysian Ringgit (MYR)**

Type of transaction	Description of Others	Date of change	No of securities	Price Transacted (\$\$)
Transferred		02 Dec 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
Direct (units) 9,045,000
Direct (%) 0.42
Indirect/deemed interest (units) 414,674,859
Indirect/deemed interest (%) 19.44
Total no of securities after change
Date of notice 02 Dec 2016

Remarks :

1. The Company had on 2 December 2016 received the Notice of Change in the Interest of Substantial Shareholder (Form 29B) 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.