

## Changes in Director's Interest (S135)

KNM GROUP BERHAD

Information Compiled By KLSE

### Particulars of Director

Name MADAM GAN SIEW LIAT  
Address 15 Jalan Dagang SB 4/1, Taman Sungai Besi Indah  
Seri Kembangan  
43300 Selangor  
Malaysia.

Descriptions(Class & nominal value) Ordinary shares of RM0.50 each

### Details of changes

Currency: **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Others	06/01/2016	7,200,000	0.515

Circumstances by reason of which change has occurred Married deal from Inter Merger Sdn Bhd to Ir Lee Swee Eng (spouse). Subsequent to this transaction, the interest of Madam Gan Siew Liat and spouse in KNM Group Berhad remains unchanged.

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)	415,544,859
Indirect/deemed interest (%)	19.480
Date of notice	07/01/2016

Remarks :

1. The Company had on 7 January 2016 received the Notice of Changes in Director's Interest dated 7 January 2016. 2. Percentage interest is based on the issued and paid-up share capital of 2,132,821,367 ordinary shares, which excludes a total of 23,311,275 ordinary shares held as treasury shares as at 7 January 2016. 3. Subsequent to this transaction, the interest of Madam Gan Siew Liat and spouse in KNM Group Berhad remains unchanged. 4. This announcement also serves as an announcement pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.