

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

KNM GROUP BERHAD

Particulars of substantial Securities Holder

Name	MADAM GAN SIEW LIAT
Address	15 Jalan Dagang SB 4/1, Taman Sungai Besi Indah Seri Kembangan 43300 Selangor Malaysia.
NRIC/Passport No/Company No.	601025045154
Nationality/Country of incorporation	Malaysia
Descriptions (Class & nominal value)	Ordinary shares of RM0.50
Name & address of registered holder	MIDF Amanah Investment Nominees (Tempatan) Sdn Bhd for Inter Merger Sdn Bhd 11th and 12th Floor, Menara MIDF, 82 Jalan Raja Chulan, 50200 Kuala Lumpur

Details of changes

Currency: **Malaysian Ringgit (MYR)**

Type of transaction	Description of Others	Date of change	No of securities	Price Transacted (RM)
Others	Married Deal	06 Jan 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
Direct (units)	9,045,000
Direct (%)	0.42
Indirect/deemed interest (units)	415,544,859

Indirect/deemed interest (%)	19.48
Total no of securities after change	424,589,859
Date of notice	07 Jan 2016

Remarks :

1. The Company had on 7 January 2016 received the Notice of Change in the Interest of Substantial Shareholder (Form 29B) 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.