

Changes in Director's Interest (S135)

KNM GROUP BERHAD

Information Compiled By KLSE

Particulars of Director

Name MADAM GAN SIEW LIAT

Descriptions(Class & nominal value) Warrants 2012/2017 ("Warrants A") at an exercise price of RM0.98 each

Details of changes

Currency: **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Disposed	05/04/2017	1,665,700	0.015

Circumstances by reason of which change has occurred Disposal of Warrants A in open market by Inter Merger Sdn Bhd.

Nature of interest Indirect

Consideration (if any)

Total no of securities after change

Direct (units) 2,222,205

Direct (%) 0.430

Indirect/deemed interest (units) 100,546,278

Indirect/deemed interest (%) 19.420

Date of notice 05/04/2017

Remarks :

1. The Company had on 6 April 2017 received the Notice of Changes in Director's Interest dated 6 April 2017. 2. The disposal of 1,665,700 Warrants A represents 0.32% of the outstanding 517,675,629 Warrants A as at 6 April 2017. 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.