

Changes in Director's Interest (Section 219 of CA 2016)

KNM GROUP BERHAD

Information Compiled By KLSE

Particulars of Director

Name MADAM GAN SIEW LIAT
Descriptions(Class) Ordinary shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	30/08/2017	8,000,000	Disposed	Indirect Interest
	Name of registered holder	MIDF Amanah Investment Nominees (Tempatan) Sdn Bhd		
	Description of "Others" Type of Transaction			
	Consideration (if any)	RM0.235		
2	30/08/2017	8,000,000	Acquired	Indirect Interest
	Name of registered holder	UBS IB Malaysia		
	Description of "Others" Type of Transaction			
	Consideration (if any)	RM0.235		

Circumstances by reason of which change has occurred Married deal from Inter Merger Sdn Bhd to Assets Capital Inc. Subsequent to this transaction, Mdm. Gan Siew Liat's total direct and indirect interest in KNM Group Berhad remains unchanged.

Nature of interest Indirect Interest

Total no of securities after change

Direct (units) 9,045,000
Direct (%) 0.420
Indirect/deemed interest (units) 371,932,856
Indirect/deemed interest (%) 17.440
Date of notice 05/09/2017
Date notice received by Listed Issuer 05/09/2017

Remarks :

1. The Company had on 5 September 2017 received the Notice of Changes in Director's Interest pursuant to Section 219 of the Companies Act, 2016 dated 5 September 2017.

2. Percentage interest is based on the issued and paid-up share capital of 2,132,791,367 ordinary shares, which excludes a total of 23,341,275 ordinary shares held as treasury shares as at 5 September 2017.

3. This announcement also serves as an announcement pursuant to Paragraph 14.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.