

Changes in Director's Interest (S135)

KNM GROUP BERHAD

Information Compiled By KLSE

Particulars of Director

Name IR LEE SWEE ENG

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	04/01/2017	310,000	0.040
Disposed	05/01/2017	3,002,100	0.038
Disposed	06/01/2017	320,000	0.035

Circumstances by reason of which change has occurred Disposal of Warrants A in open market

Nature of interest Direct

Consideration (if any)

Total no of securities after change

Direct (units)	6,578,616
Direct (%)	1.270
Indirect/deemed interest (units)	128,541,827
Indirect/deemed interest (%)	24.830
Date of notice	09/01/2017

Remarks :

1. The Company had on 9 January 2017 received the Notice of Changes in Director's Interest dated 9 January 2017. 2. The disposal of a total of 3,632,100 Warrants A represents 0.70% of the outstanding 517,675,629 Warrants A as at 9 January 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.