

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	07/07/2017	4,165,900	Disposed	Indirect Interest
	Name of registered holder	Affin Hwang Nominees (Tempatan) Sdn Bhd for Inter Merger Sdn Bhd		
	Description of "Others" Type of Transaction			
	Consideration (if any)	0.260		
2	10/07/2017	7,266,100	Disposed	Indirect Interest
	Name of registered holder	Affin Hwang Nominees (Tempatan) Sdn Bhd for Inter Merger Sdn Bhd		
	Description of "Others" Type of Transaction			
	Consideration (if any)	0.255		

Circumstances by reason of which change has occurred Disposal of shares for repayment of share financing by Inter Merger Sdn Bhd.

Nature of interest Indirect Interest

Total no of securities after change

Direct (units) 9,045,000

Direct (%) 0.420

Indirect/deemed interest (units) 379,449,756

Indirect/deemed interest (%) 17.790

Date of notice 12/07/2017

Date notice received by 12/07/2017

Listed Issuer

Remarks :

1. The Company had on 12 July 2017 received the Notice of Changes in Director's Interest pursuant to Section 219 of the Companies Act, 2016, dated 12 July 2017. 2. The disposal of 11,432,000 ordinary shares represents 0.54% of 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 12 July 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.