

Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

KNM GROUP BERHAD

Particulars of substantial Securities Holder

Name MADAM GAN SIEW LIAT

Nationality/Country of Malaysia
incorporation

Descriptions (Class) Ordinary shares

Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	07 Jul 2017	4,165,900	Disposed	Indirect Interest
	Name of registered holder	Affin Hwang Nominees (Tempatan) Sdn Bhd for Inter Merger Sdn Bhd		
	Address of registered holder	No. 1 Lintang Pekan Baru, Off Jalan Meru, 41050 Klang, Selangor		
	Description of "Others" Type of Transaction			
2	10 Jul 2017	7,266,100	Disposed	Indirect Interest
	Name of registered holder	Affin Hwang Nominees (Tempatan) Sdn Bhd for Inter Merger Sdn Bhd		
	Address of registered holder	No. 1 Lintang Pekan Baru, Off Jalan Meru, 41050 Klang, Selangor		
	Description of "Others" Type of Transaction			
	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		
	Direct (units)	9,045,000		

Direct (%)	0.42
Indirect/deemed interest (units)	379,449,756
Indirect/deemed interest (%)	17.79
Total no of securities after change	388,494,756
Date of notice	12 Jul 2017
Date notice received by Listed Issuer	12 Jul 2017

Remarks :

1. The Company had on 12 July 2017 received the Notice of Change in the Interest of Substantial Shareholder pursuant to Section 138 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.