

Changes in Director's Interest (S135)

KNM GROUP BERHAD

Information Compiled By KLSE

Particulars of Director

Name MADAM GAN SIEW LIAT

Descriptions(Class & Ordinary shares
nominal value)

Details of changes

Currency: **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Others	10/04/2017	23,793,103	0.000

Circumstances by reason of which change has occurred In connection with the financing transactions as previously announced on 9 July 2013, 19 September 2013 and 2 April 2014, Inter Merger Sdn Bhd has beneficially transferred ownership of 23,793,103 ordinary shares to Credit Suisse International towards part settlement of its loan.

Nature of interest Indirect

Consideration (if any)

Total no of securities after change

Direct (units) 9,045,000

Direct (%) 0.420

Indirect/deemed interest (units) 390,881,756

Indirect/deemed interest (%) 18.330

Date of notice 13/04/2017

Remarks :

1. The Company had on 13 April 2017 received the Notice of Change in the Interest of Substantial Shareholder pursuant to Section 138 of the Companies Act, 2016, dated 13 April 2017. 2. The 23,793,103 ordinary shares represents 1.12% of the issued and paid-up share capital of 2,132,801,367 ordinary shares, which excludes a total of 23,331,275 ordinary shares held as treasury shares as at 13 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.