

Changes in Director's Interest (S135)

KNM GROUP BERHAD

Information Compiled By KLSE

Particulars of Director

Name MADAM GAN SIEW LIAT

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	12/01/2017	700,000	0.030
Disposed	13/01/2017	3,120,000	0.032

Circumstances by reason of which change has occurred Disposal of Warrants A in open market by Inter Merger Sdn Bhd.

Nature of interest Indirect

Consideration (if any)

Total no of securities after change

Direct (units)	2,222,205
Direct (%)	0.430
Indirect/deemed interest (units)	122,501,827
Indirect/deemed interest (%)	23.660
Date of notice	16/01/2017

Remarks :

1. The Company had on 16 January 2017 received the Notice of Changes in Director's Interest dated 16 January 2017. 2. The disposal of 3,820,000 Warrants A represents 0.74% of the outstanding 517,675,629 Warrants A as at 16 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.