

## 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	14/08/2017	7,257,300	Acquired	Indirect Interest
	<b>Name of registered holder</b>	UBS IB Malaysia		
	<b>Description of "Others" Type of Transaction</b>			
	<b>Consideration (if any)</b>	RM0.228		
2	16/08/2017	21,415,000	Disposed	Indirect Interest
	<b>Name of registered holder</b>	UBS AG, London Branch		
	<b>Description of "Others" Type of Transaction</b>			
	<b>Consideration (if any)</b>			
3	16/08/2017	938,000	Acquired	Indirect Interest
	<b>Name of registered holder</b>	UBS IB Malaysia		
	<b>Description of "Others" Type of Transaction</b>			
	<b>Consideration (if any)</b>	RM0.23		

**Circumstances by reason of which change has occurred** Acquisition of shares in open market and disposal of shares for repayment of share financing by Aveda Assets Capital Inc.

**Nature of interest** Indirect Interest

#### Total no of securities after change

**Direct (units)** 9,045,000  
**Direct (%)** 0.420  
**Indirect/deemed interest (units)** 366,230,056  
**Indirect/deemed interest (%)** 17.170  
**Date of notice** 17/08/2017  
**Date notice received by Listed Issuer** 17/08/2017

#### Remarks :

1. The Company had on 17 August 2017 received the Notice of Changes in Director's Interest pursuant to Section 219 of the Companies Act, 2016 dated 17 August 2017.

2. The disposal of 21,415,000 ordinary shares represents 1.00% and purchase of 8,195,300 ordinary shares represents 0.38% 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 17 August 2017.

3. This announcement also serves as an announcement pursuant to Paragraph 14.08(d) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.