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 incorporation	Malaysia
Descriptions (Class)	Ordinary shares

Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	14 Aug 2017	7,257,300	Acquired	Indirect Interest
	Name of registered holder	UBS IB Malaysia		
	Address of registered holder	Level 7, Wisma Hong Leong 18 Jalan Perak 50450 Kuala Lumpur		
	Description of "Others" Type of Transaction			
2	16 Aug 2017	21,415,000	Disposed	Indirect Interest
	Name of registered holder	UBS AG, London Branch		
	Address of registered holder	1 Finsbury Avenue London EC2M 2PP United Kingdom		
	Description of "Others" Type of Transaction			
3	16 Aug 2017	938,000	Acquired	Indirect Interest
	Name of registered holder	UBS IB Malaysia		
	Address of registered holder	Level 7, Wisma Hong Leong 18 Jalan Perak 50450 Kuala Lumpur		
	Description of "Others" Type of Transaction			

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. Indirect Interest Nature of interest Direct (units) 9,045,000 0.42 Direct (%) Indirect/deemed interest (units) 366,230,056 17.17 Indirect/deemed interest (%) Total no of securities after 375,275,056 change 17 Aug 2017 Date of notice 17 Aug 2017 Date notice received by Listed Issuer

Remarks :

 The Company had on 17 August 2017 received the Notice of Change in the Interest of Substantial Shareholder pursuant to Section 138 of the Companies Act, 2016 dated 17 August 2017.

2. The disposal of 21,415,000 ordinary shares represents 1.00% and acquisition 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.