

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	17 Aug 2017	1,804,700	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	17 Aug 2017	3,898,100	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 by Aveda Assets Capital Inc.

Nature of interest Indirect Interest

Direct (units) 9,045,000

Direct (%) 0.42

Indirect/deemed interest (units) 371,932,856

Indirect/deemed interest (%) 17.44

Total no of securities after change 380,977,856

Date of notice 18 Aug 2017

Date notice received by Listed Issuer 18 Aug 2017

Remarks :

1. The Company had on 18 August 2017 received the Notice of Change in the Interest of Substantial Shareholder pursuant to Section 138 of the Companies Act, 2016 dated 18 August 2017.

2. The acquisition of 5,702,800 ordinary shares represents 0.27% 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 18 August 2017.