

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 2015/2020 ("Warrants B") at an exercise price of RM1.00 each

Details of changes

Currency: **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Disposed	15/03/2017	200,000	0.100
Disposed	16/03/2017	750,000	0.100

Circumstances by reason of which change has occurred Disposal of Warrants B in open market

Nature of interest Indirect

Consideration (if any)

Total no of securities after change

Direct (units)	358,595
Direct (%)	0.220
Indirect/deemed interest (units)	31,633,340
Indirect/deemed interest (%)	19.580
Date of notice	20/03/2017

Remarks :

1. The Company had on 20 March 2017 received the Notice of Changes in Director's Interest dated 20 March 2017. 2. The disposal of 950,000 Warrants B represents 0.58% of the outstanding 161,578,504 Warrants B as at 20 March 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.