

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	17/03/2017	2,590,000	0.015
Disposed	20/03/2017	2,700,000	0.015

Circumstances by reason of which change has occurred Disposal of Warrants A in open market by Tegas Klasik 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)	116,354,127
Indirect/deemed interest (%)	22.480
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 5,290,000 Warrants A represents 1.02% of the outstanding 517,675,629 Warrants A 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.