

Changes in Director's Interest (S135)

KNM GROUP BERHAD

Information Compiled By KLSE

Particulars of Director

Name IR LEE SWEE ENG

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	17/04/2017	8,000,000	0.015
Disposed	18/04/2017	4,000,000	0.015
Disposed	19/04/2017	500,000	0.015
Disposed	20/04/2017	1,867,600	0.015

Circumstances by reason of which change has occurred Disposal of Warrants A in open market by Inter Merger Sdn Bhd

Nature of interest Indirect

Consideration (if any)

Total no of securities after change

Direct (units)	6,578,616
Direct (%)	1.270
Indirect/deemed interest (units)	86,178,678
Indirect/deemed interest (%)	16.650
Date of notice	20/04/2017

Remarks :

1. The Company had on 20 April 2017 received the Notice of Changes in Director's Interest dated 20 April 2017. 2. The disposal of 14,367,600 Warrants A represents 2.78% of the outstanding 517,675,629 Warrants A as at 20 April 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.