

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	17/04/2017	200	0.100

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

Nature of interest Indirect

Consideration (if any)

Total no of securities after change

Direct (units) 874,375

Direct (%) 0.540

Indirect/deemed interest (units) 16,930,640

Indirect/deemed interest (%) 10.480

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 200 Warrants B represents 0.00012% of the outstanding 161,578,504 Warrants B 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.