

Changes in Director's Interest (S135)

KNM GROUP BERHAD

Information Compiled By KLSE

Particulars of Director

Name MR CHEW FOOK SIN

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 | 21/03/2017 | 1,042,149 | 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) 1,618,570

Direct (%) 0.310

Indirect/deemed interest (units) 526,102

Indirect/deemed interest (%) 0.100

Date of notice 24/03/2017

Remarks :

1. The Company had on 24 March 2017 received the Notice of Changes in Director's Interest dated 24 March 2017. 2. The disposal of 1,042,149 Warrants A represents 0.20% of the outstanding 517,675,629 Warrants A as at 24 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.