

DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : INTENTION TO DEAL DURING CLOSED PERIOD

KNM GROUP BERHAD

Type Announcement

Subject DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS)
INTENTION TO DEAL DURING CLOSED PERIOD

Description KNM GROUP BERHAD ("KNM" or the "Company")
- NOTIFICATION OF INTENTION TO DEAL IN THE SECURITIES OF KNM DURING
CLOSED PERIOD

Pursuant to paragraph 14.08 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, we wish to announce that the following Director(s)/Principal Officer(s) of the Company has given notice of his/her intention to deal in the securities of KNM during the closed period in connection with the expected release of the Company's quarterly results for the financial period ended 30 June 2017, and the number of securities in KNM held by him/her as at 25 July 2017 are as follows:-

Name of Director : Ir Lee Swee Eng

Type of Securities	Number of Securities held in KNM			
	Direct	%	Indirect	%
Ordinary Shares	37,408,838	1.75*	379,449,756	17.79*
Warrants A 2012/2017	6,578,616	1.27#	86,178,678	16.65#
Warrants B 2015/2020	2,226,562	1.38^	16,930,640	10.48^

Name of Director : Gan Siew Liat

Type of Securities	Number of Securities held in KNM			
	Direct	%	Indirect	%
Ordinary Shares	9,045,000	0.42*	379,449,756	17.79*
Warrants A 2012/2017	2,222,205	0.43#	86,178,678	16.65#
Warrants B 2015/2020	874,375	0.54^	16,930,640	10.48^

Notes:-

* *Based on enlarged capital of 2,132,791,367 KNM shares (excluding 23,341,275 Treasury shares)*

Based on outstanding Warrants A 2012/2017 of 517,675,629

^ *Based on outstanding Warrants B 2015/2020 of 161,578,504*

This announcement is dated 25 July 2017.