

Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

KNM GROUP BERHAD

Particulars of substantial Securities Holder

Name	MADAM GAN SIEW LIAT
Nationality/Country of incorporation	Malaysia
Descriptions (Class)	Ordinary shares

Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	26 Sep 2017	21,415,000	Disposed	Indirect Interest
	Name of registered holder	UBS AG, London Branch		
	Address of registered holder	1 Finsbury Avenue London EC2M 2PP United Kingdom		
	Description of "Others" Type of Transaction			

Circumstances by reason of which change has occurred	Disposal of shares for settlement of share financing by Aveda Assets Capital Inc.
Nature of interest	Indirect Interest
Direct (units)	9,045,000
Direct (%)	0.42
Indirect/deemed interest (units)	350,517,856
Indirect/deemed interest (%)	16.43
Total no of securities after change	359,562,856
Date of notice	27 Sep 2017
Date notice received by Listed Issuer	27 Sep 2017

Remarks :

1. The Company had on 27 September 2017 received the Notice of Change in the Interest of Substantial Shareholder pursuant to Section 138 of the Companies Act, 2016 dated 27 September 2017.

2. The disposal of 21,415,000 ordinary shares represents 1.00% of the issued and paid-up share capital of 2,132,791,367 ordinary shares, which excludes a total of 23,341,275 ordinary shares held as treasury shares as at 27 September 2017.