



### **3. FINANCIAL EFFECTS OF THE INTERNAL REORGANISATION**

The Internal Reorganisation will not have any material effect on the earnings per share, net assets, gearing, share capital and substantial shareholders' shareholding of the KNM Group for the financial year ending 31 December 2018.

### **4. APPROVAL REQUIRED**

The Internal Reorganisation is not subject to the approval of shareholders of the Company and/or other relevant authorities.

### **5. INTERESTS OF DIRECTORS AND/OR MAJOR SHAREHOLDERS AND/OR PERSONS CONNECTED**

None of the Directors and/or major shareholders of the Company and/or persons connected to them, have any interest, either direct or indirect, in the Internal Reorganisation.

### **6. STATEMENT BY DIRECTORS**

The Board, having considered all aspects of the Internal Reorganisation, is of the opinion that the Internal Reorganisation is carried out in the best interest of the Company.

This announcement is dated 3 December 2018.