

## Changes in Director's Interest (Section 219 of CA 2016)

KNM GROUP BERHAD

Information Compiled By KLSE

### Particulars of Director

Name IR LEE SWEE ENG

Descriptions(Class) Ordinary shares

### Details of changes

| No | Date of change                              | No of securities            | Type of transaction | Nature of Interest |
|----|---|-----------------------------|---------------------|--------------------|
| 1  | 09/04/2018                                  | 23,793,103                  | Others              | Indirect Interest  |
|    | Name of registered holder                   | Credit Suisse International |                     |                    |
|    | Description of "Others" Type of Transaction | Settlement of loan          |                     |                    |
|    | Consideration (if any)                      |                             |                     |                    |

Circumstances by Inter Merger Sdn Bhd has beneficially transferred ownership of 23,793,103 reason of which change ordinary shares (1.01%) to Credit Suisse International towards part settlement has occurred of its loan under a financing arrangement.

Nature of interest Indirect Interest

### Total no of securities after change

Direct (units) 37,408,838

Direct (%) 1.590

Indirect/deemed interest (units) 305,309,753

Indirect/deemed interest (%) 13.010

Date of notice 12/04/2018

Date notice received by 12/04/2018

Listed Issuer

Remarks :

This announcement also serves as an announcement pursuant to Paragraph 14.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.