

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	13 Dec 2018	30,000,000	Disposed	Indirect Interest
	Name of registered holder	Affin Hwang Nominees (Tempatan) Sdn Bhd for Inter Merger Sdn Bhd		
	Address of registered holder	No. 1 Lintang Pekan Baru Off Jalan Meru 41050 Klang Selangor		
	Description of "Others" Type of Transaction			
2	13 Dec 2018	30,000,000	Acquired	Indirect Interest
	Name of registered holder	Citigroup Nominees (Asing) Sdn Bhd for UBS AG Singapore (Foreign) - Aveda Assets Capital Inc.		
	Address of registered holder	Level 3, Capital Square Tower 10 Jalan Munshi Abdullah 50100 Kuala Lumpur		
	Description of "Others" Type of Transaction			

Circumstances by reason of which change has occurred Married deal from Inter Merger Sdn Bhd to Aveda Assets Capital Inc. Subsequent to this transaction, Mdm. Gan Siew Liat's total direct and indirect interest in KNM Group Berhad remains unchanged.

Nature of interest Indirect Interest

Direct (units) 9,045,000

Direct (%) 0.39

Indirect/deemed interest (units) 288,111,153

Indirect/deemed interest (%) 12.28

Total no of securities after change 297,156,153

Date of notice 17 Dec 2018

Date notice received by Listed Issuer 17 Dec 2018

Remarks :

The transaction of 30,000,000 ordinary shares represents 1.28% of the issued and paid-up share capital of 2,346,095,980 ordinary shares, which excludes a total of 23,341,275 ordinary shares held as treasury shares as at 17 December 2018.