

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

KNM GROUP BERHAD

Information Compiled By KLSE

Particulars of Director

Name MADAM GAN SIEW LIAT

Descriptions(Class) Ordinary shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	19/06/2018	5,000,000	Disposed	Indirect Interest
	Name of registered holder	MIDF Amanah Investment Nominees (Tempatan) Sdn Bhd		
	Description of "Others" Type of Transaction			
	Consideration (if any)	RM0.185		
2	19/06/2018	5,000,000	Acquired	Indirect Interest
	Name of registered holder	Citigroup Nominees (Asing) Sdn Bhd for UBS AG Singapore (Foreign) - Aveda Assets Capital Inc.		
	Description of "Others" Type of Transaction			
	Consideration (if any)	RM0.185		

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

Total no of securities after change

Direct (units) 9,045,000

Direct (%) 0.390

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

Indirect/deemed interest (%) 12.280

Date of notice 22/06/2018

Date notice received by 22/06/2018

Listed Issuer

Remarks :

1. The transaction of 5,000,000 ordinary shares represents 0.21% 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 22 June 2018. 2. This announcement also serves as an announcement pursuant to Paragraph 14.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.