

## 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 Malaysia  
incorporation

Descriptions (Class) Ordinary shares

### Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	19 Jun 2018	5,000,000	Disposed	Indirect Interest
	Name of registered holder	MIDF Amanah Investment Nominees (Tempatan) Sdn Bhd		
	Address of registered holder	11th & 12th Floor, Menara MIDF, 82 Jalan Raja Chulan, 50200 Kuala Lumpur		
	Description of "Others" Type of Transaction			
2	19 Jun 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.		
	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	22 Jun 2018
Date notice received by Listed Issuer	22 Jun 2018

Remarks :

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.