

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

KNM GROUP BERHAD

Information Compiled By KLSE

### Particulars of Director

Name DATO AD HALIM BIN MOHYIDDIN

Descriptions(Class) Ordinary Shares

### Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	19/09/2019	200,000	Others	Direct Interest

Name of registered holder DATO AD HALIM BIN MOHYIDDIN

Description of "Others" Type of Transaction EXERCISE OF ESOS

Consideration (if any)

Circumstances by reason of which change has occurred Exercise of Employees' Share Option Scheme ("ESOS")

Nature of interest Direct Interest

### Total no of securities after change

Direct (units) 2,652,500

Direct (%) 0.102

Indirect/deemed interest (units) 0

Indirect/deemed interest (%) 0.000

Date of notice 25/09/2019

Date notice received by 25/09/2019

Listed Issuer

Remarks :

The exercise of ESOS of 200,000 ordinary shares represents 0.010% of the issued and paid-up share capital of 2,592,542,680 ordinary shares, which excludes a total of 23,341,275 ordinary shares held as treasury shares as at 25 September 2019.