

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) Warrants B 2015/2020

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	24/07/2019	9,000,052	Disposed	Indirect Interest
	Name of registered holder	Affin Hwang Nominees (Tempatan) Sdn Bhd for Inter Merger Sdn Bhd		
	Description of "Others"			
	Type of Transaction			
	Consideration (if any)			
2	25/07/2019	3,859,200	Disposed	Indirect Interest
	Name of registered holder	Affin Hwang Nominees (Tempatan) Sdn Bhd for Aveda Assets Capital Inc		
	Description of "Others"			
	Type of Transaction			
	Consideration (if any)			

Circumstances by Disposals of Warrant B by Inter Merger Sdn Bhd and Aveda Assets Capital Inc in reason of which change the open market has occurred

Nature of interest Indirect Interest

Total no of securities after change

Direct (units) 874,375

Direct (%) 0.541

Indirect/deemed interest (units) 4,071,388

Indirect/deemed interest (%) 2.520

Date of notice 26/07/2019

Date notice received by 26/07/2019

Listed Issuer

Remarks :

The disposals of 9,000,052 and 3,859,200 Warrant B by Inter Merger Sdn Bhd and Aveda Assets Capital Inc respectively which represents 5.570% and 2.388% of the total outstanding Warrants B 2015/2020 of 161,578,504 as at 26 July 2019.