

Changes in Director's Interest (S135)

KNM GROUP BERHAD

Information Compiled By KLSE

Particulars of Director

Name IR LEE SWEE ENG

Descriptions(Class & nominal value) Warrants 2015/2020 ("Warrants B") at an exercise price of RM1.00 each

Details of changes

Currency: **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Disposed	03/04/2017	370,100	0.100
Disposed	04/04/2017	1,592,200	0.100
Disposed	05/04/2017	5,186,800	0.100

Circumstances by reason of which change has occurred Disposal of Warrants B in open market by Inter Merger Sdn Bhd

Nature of interest Indirect

Consideration (if any)

Total no of securities after change

Direct (units)	2,226,562
Direct (%)	1.380
Indirect/deemed interest (units)	16,930,840
Indirect/deemed interest (%)	10.480
Date of notice	06/04/2017

Remarks :

1. The Company had on 6 April 2017 received the Notice of Changes in Director's Interest dated 6 April 2017. 2. The disposal of a total of 7,149,100 Warrants B represents 4.43% of the outstanding 161,578,504 Warrants B as at 6 April 2017. 3. This announcement also serves as an announcement pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.