

## 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 incorporation	Malaysia
Descriptions (Class)	Ordinary shares

#### Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	30 Aug 2017	8,000,000	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	30 Aug 2017	8,000,000	Acquired	Indirect Interest
	Name of registered holder	UBS IB Malaysia		
	Address of registered holder	Level 7, Wisma Hong Leong 18 Jalan Perak 50450 Kuala Lumpur		
	Description of "Others" Type of Transaction			

**Circumstances by reason of which change has occurred** Married deal from Inter Merger Sdn Bhd to 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 (%)** 0.42

**Indirect/deemed interest (units)** 371,932,856

**Indirect/deemed interest (%)** 17.44

**Total no of securities after change** 380,977,856

**Date of notice** 05 Sep 2017

**Date notice received by Listed Issuer** 05 Sep 2017

#### Remarks :

1. The Company had on 5 September 2017 received the Notice of Change in the Interest of Substantial Shareholder pursuant to Section 138 of the Companies Act, 2016 dated 5 September 2017.

2. Percentage interest is based on the issued and paid-up share capital of 2,132,791,367 ordinary shares, which excludes a total of 23,341,275 ordinary shares held as treasury shares as at 5 September 2017.