

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	09/01/2017	100,000	0.130

Circumstances by reason of which change has occurred Disposal of Warrants B in open market

Nature of interest Direct

Consideration (if any)

Total no of securities after change

Direct (units) 2,469,598

Direct (%) 1.530

Indirect/deemed interest (units) 32,583,340

Indirect/deemed interest (%) 20.170

Date of notice 12/01/2017

Remarks :

1. The Company had on 12 January 2017 received the Notice of Changes in Director's Interest dated 12 January 2017. 2. The disposal of 100,000 Warrants B represents 0.06% of the outstanding 161,578,504 Warrants B as at 12 January 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.