

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)	Ordinary shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	16/10/2017	21,415,000	Disposed	Indirect Interest
	Name of registered holder	UBS AG, London Branch		
	Description of "Others" Type of Transaction			
	Consideration (if any)			

Circumstances by reason of which change has occurred	Disposal of shares for settlement of share financing by Aveda Assets Capital Inc.
Nature of interest	Indirect Interest

Total no of securities after change

Direct (units)	9,045,000
Direct (%)	0.420
Indirect/deemed interest (units)	329,102,856
Indirect/deemed interest (%)	15.430
Date of notice	17/10/2017
Date notice received by Listed Issuer	17/10/2017

Remarks :

1. The Company had on 17 October 2017 received the Notice of Changes in Director's Interest pursuant to Section 219 of the Companies Act, 2016 dated 17 October 2017.
2. The disposal of 21,415,000 ordinary shares represents 1.00% of 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 17 October 2017.
3. This announcement also serves as an announcement pursuant to Paragraph 14.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.