

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	17/08/2017	1,804,700	Acquired	Indirect Interest
	Name of registered holder	UBS IB Malaysia		
	Description of "Others" Type of Transaction			
	Consideration (if any)	RM0.235		
2	17/08/2017	3,898,100	Acquired	Indirect Interest
	Name of registered holder	UBS IB Malaysia		
	Description of "Others" Type of Transaction			
	Consideration (if any)	RM0.235		

Circumstances by reason of which change has occurred Acquisition of shares in open market 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) 371,932,856
Indirect/deemed interest (%) 17.440
Date of notice 18/08/2017
Date notice received by Listed Issuer 18/08/2017

Remarks :

1. The Company had on 18 August 2017 received the Notice of Changes in Director's Interest pursuant to Section 219 of the Companies Act, 2016 dated 18 August 2017.

2. The acquisition of 5,702,800 ordinary shares represents 0.27% 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 18 August 2017.

3. This announcement also serves as an announcement pursuant to Paragraph 14.08(d) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.