

Changes in Director's Interest (S135)

KNM GROUP BERHAD

Information Compiled By KLSE

Particulars of Director

Name MADAM GAN SIEW LIAT

Descriptions(Class & nominal value) Warrants 2012/2017 ("Warrants A") at an exercise price of RM0.98 each

Details of changes

Currency: **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Disposed	19/01/2017	152,900	0.030

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

Nature of interest Indirect

Consideration (if any)

Total no of securities after change

Direct (units) 2,222,205

Direct (%) 0.430

Indirect/deemed interest (units) 121,644,127

Indirect/deemed interest (%) 23.500

Date of notice 20/01/2017

Remarks :

1. The Company had on 20 January 2017 received the Notice of Changes in Director's Interest dated 20 January 2017. 2. The disposal of 152,900 Warrants A represents 0.03% of the outstanding 517,675,629 Warrants A as at 20 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.