

# ANNOUNCEMENT TO BMSB



## Notice of Shares Buy Back - Immediate Announcement

|  |                         |
|--|-------------------------|
| Date of buy back   | 01 Aug 2017             |
| Description of shares purchased  | Ordinary shares         |
| Currency   | Malaysian Ringgit (MYR) |
| Total number of shares purchased (units)   | 32,200                  |
| Minimum price paid for each share purchased (\$\$)   | 0.225                   |
| Maximum price paid for each share purchased (\$\$)   | 0.230                   |
| Total consideration paid (\$\$)  | 7,369.94                |
| Number of shares purchased retained in treasury (units)  | 32,200                  |
| Number of shares purchased which are proposed to be cancelled (units)  | 0                       |
| Cumulative net outstanding treasury shares as at to-date (units)   | 6,579,800               |
| Adjusted issued capital after cancellation (no. of shares) (units)   | 483,115,711             |
| Total number of shares purchased and/or held as treasury shares against total number of issued shares of the listed issuer (%) | 1.36195                 |

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## Announcement Info

|                  |   |
|------------------|---|
| Company Name     | GRAND-FLO BERHAD                          |
| Stock Name       | GRANFLO                                   |
| Date Announced   | 01 Aug 2017                               |
| Category         | Immediate Announcement on Shares Buy Back |
| Reference Number | SB1-01082017-00003                        |