

ANNOUNCEMENT TO BMSB



Changes in Director's Interest (Section 219 of CA 2016)

Particulars of Director

Name	MISS YAP LI LI
Descriptions(Class)	Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	28/09/2017	40,000,000	Disposed	Indirect Interest
	Name of registered holder	Grand-Flo Corporation Sdn. Bhd.		
	Description of "Others" Type of Transaction			
	Consideration (if any)	RM11,200,000.00		
2	29/09/2017	9,800,000	Disposed	Indirect Interest
	Name of registered holder	Grand-Flo Corporation Sdn. Bhd.		
	Description of "Others" Type of Transaction			
	Consideration (if any)	RM2,744,000.00		
3	02/10/2017	200,000	Disposed	Indirect Interest
	Name of registered holder	Grand-Flo Corporation Sdn. Bhd.		
	Description of "Others" Type of Transaction			
	Consideration (if any)	RM56,000.00		

Circumstances by reason of which change has occurred Disposal of shares via off market

Nature of interest Indirect Interest

Total no of securities after change

Direct (units) 1,372,000

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Direct (%)	0.288
Indirect/deemed interest (units)	45,030,488
Indirect/deemed interest (%)	9.465
Date of notice	03/10/2017
Date notice received by Listed Issuer	03/10/2017

Remarks :

Indirect interests are held through :- a) 21,168,636 shares - Deemed interested by virtue of the shares held by her spouse, Tan Bak Hong b) 23,861,852 shares - Deemed interested by virtue of the shares held by her and her spouse in Grand-Flo Corporation Sdn. Bhd. pursuant to Section 8 of the Companies Act 2016.

Announcement Info

Company Name	GRAND-FLO BERHAD
Stock Name	GRANFLO
Date Announced	03 Oct 2017
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-03102017-00021