

ANNOUNCEMENT TO BMSB



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

Particulars of Director

Name MR TAN BAK HONG

Descriptions(Class) Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
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1	28/09/2017	40,000,000	Disposed	Indirect Interest
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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
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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
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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) 21,168,636

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Direct (%)	4.449
Indirect/deemed interest (units)	25,233,852
Indirect/deemed interest (%)	5.304
Date of notice	03/10/2017
Date notice received by Listed Issuer	03/10/2017

Remarks :

Indirect interests are held through :- a) 1,372,000 shares - Deemed interested by virtue of the shares held by his spouse, Yap Li Li b) 23,861,852 shares - Deemed interested by virtue of the shares held by his and his 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	CS4-03102017-00017