

ANNOUNCEMENT TO BMSB



Notice of Shares Buy Back - Immediate Announcement

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| Date of buy back | 08 Feb 2017 |
| Description of shares purchased | Ordinary shares of RM0.10 each |
| Currency | Malaysian Ringgit (MYR) |
| Total number of shares purchased (units) | 10,000 |
| Minimum price paid for each share purchased (\$\$) | 0.200 |
| Maximum price paid for each share purchased (\$\$) | 0.200 |
| Total consideration paid (\$\$) | 2,000.00 |
| Number of shares purchased retained in treasury (units) | 10,000 |
| Number of shares purchased which are proposed to be cancelled (units) | |
| Cumulative net outstanding treasury shares as at to-date (units) | 6,049,800 |
| Adjusted issued capital after cancellation (no. of shares) (units) | |
| Total number of shares purchased and/or held as treasury shares against total number of issued shares of the listed issuer (%) | 1.25225 |

Announcement Info

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| Company Name | GRAND-FLO BERHAD |
| Stock Name | GRANFLO |
| Date Announced | 08 Feb 2017 |
| Category | Notice of Shares Buy Back Immediate Announcement |
| Reference Number | SB1-08022017-00003 |