ANNOUNCEMENT TO BMSB



Notice of Shares Buy Back - Immediate Announcement

Date of buy back 09 Jan 2017

Description of shares purchased Ordinary shares of RM0.10 each

Currency Malaysian Ringgit (MYR)

Total number of shares purchased (units) 38,000

Minimum price paid for each share purchased (\$\$) 0.180

Maximum price paid for each share purchased (\$\$) 0.180

Total consideration paid (\$\$) 6,840.00

Number of shares purchased retained in treasury (units) 38,000

Number of shares purchased which are proposed to be cancelled (units)

Cumulative net outstanding treasury shares as at to-date (units) 5,854,800

Adjusted issued capital after cancellation

(no. of shares) (units)

Total number of shares purchased and/or held as treasury shares against 1.21188

total number of issued shares of the listed issuer (%)

Announcement Info

Company Name GRAND-FLO BERHAD

Stock Name GRANFLO

Date Announced 09 Jan 2017

Category Notice of Shares Buy Back Immediate Announcement

Reference Number SB1-09012017-00003