

ANNOUNCEMENT TO BMSB



Notice of Shares Buy Back - Immediate Announcement

Date of buy back	23 May 2017
Description of shares purchased	Ordinary shares
Currency	Malaysian Ringgit (MYR)
Total number of shares purchased (units)	5,000
Minimum price paid for each share purchased (\$\$)	0.240
Maximum price paid for each share purchased (\$\$)	0.240
Total consideration paid (\$\$)	1,200.00
Number of shares purchased retained in treasury (units)	5,000
Number of shares purchased which are proposed to be cancelled (units)	0
Cumulative net outstanding treasury shares as at to-date (units)	6,148,800
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 (%)	1.27274

Announcement Info

Company Name	GRAND-FLO BERHAD
Stock Name	GRANFLO
Date Announced	23 May 2017
Category	Immediate Announcement on Shares Buy Back
Reference Number	SB1-23052017-00003