

ANNOUNCEMENT TO BMSB



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

Particulars of Director

Name MR CHUAH CHEW HAI

Descriptions(Class) Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	21/09/2017	29,000,000	Transferred	Direct and Indirect Interest

Name of registered holder Chong Poh Yoong

Description of "Others" Type of Transaction

Consideration (if any)

Circumstances by reason of which change has occurred Transfer of shares from my spouse, Chong Poh Yoong

Nature of interest Direct and Indirect Interest

Total no of securities after change

Direct (units) 36,765,000

Direct (%) 7.724

Indirect/deemed interest (units) 412,165

Indirect/deemed interest (%) 0.087

Date of notice 25/09/2017

Date notice received by Listed Issuer 25/09/2017

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Remarks :

1. Indirect interest of 412,165 ordinary shares - Deemed interested by virtue of the shares held by his spouse, Chong Poh Yoong.

Announcement Info

Company Name	GRAND-FLO BERHAD
Stock Name	GRANFLO
Date Announced	25 Sep 2017
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-25092017-00066