

Change in Boardroom

Reference No **KG-060216-58619**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **16/02/2006**

Date of change : 14/02/2006
Type of change : Resignation
Designation : Executive Director
Directorate : Executive
Name : Sofiyan bin Yahya
Age : 49
Nationality : Malaysian
Qualifications : Bachelor of Science (Hons)
Working experience and occupation : After graduation, En Sofiyan joined Petroliam Nasional Berhad as an engineer. He joined Pappos Sdn Bhd as a mechanical engineer in 1980 and Pipeline Construction Sdn Bhd as General Manager in 1984. In 1985, he joined Solus Oceaneering Sdn Bhd as Area Manager, East Malaysia. He joined Oilfield Inspection Services Sdn Bhd as Managing Director in 1986 and joined the KNM Group in 1993. He was appointed an Executive Director of the Company on 14 June 2003.

Directorship of public companies (if any) : None

Family relationship with any director and/or major shareholder of the listed issuer : None

Details of any interest in the securities of the listed issuer or its subsidiaries : Direct - 360,000 shares in the Company
Indirect - 3,991,273 shares in the Company

Remarks

The above resignation has a 3-month notice period. Upon expiry of the notice period, En Sofiyan will continue with the Company as a business advisor on an annual contract basis.