

Change in Boardroom

Reference No **KG-080225-57182**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **14/03/2008**

Date of change : 14/03/2008
Type of change : Appointment
Designation : Executive Director
Directorate : Executive
Name : Ng Boon Su
Age : 50
Nationality : Malaysian
Qualifications : Bachelor of Arts Degree majoring in Economics from University Malaya.
Working experience and occupation : Mr Ng is a banker with over 27 years' experience in management, retail and commercial banking with RHB Bank Berhad since 1980. He has held several management positions from Branch Manager to Regional Manager, Commercial Banking and Area Manager for the Shah Alam, Klang and Port Klang area.

Mr Ng joined the Company on 14 March 2008 as Director and Chief Operating Officer (Operational Headquarters) and is responsible for central treasury management and operational headquarters services to subsidiaries of KNM Group Berhad.

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 : None

Remarks

The Board of Directors of the Company has approved the appointment of Mr Ng as an Executive Director of the Company.