

**Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965**

Reference No **KG-090610-20F41**

Company : **KNM GROUP BERHAD**

Name

Stock Name : KNM

Date : 18/06/2009

Announced

**Information Compiled By Bursa Malaysia**

**Particulars of Director**

Name : Lim Yu Tey

Address : 93 Jalan BU 1/1A, Bandar Utama, 47800 Petaling Jaya, Selangor  
Darul Ehsan

Descriptions(Class : Ordinary shares of RM0.25 each  
&  
nominal value)

**Details of changes**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Disposed	09/06/2009	500,000	
Acquired	17/06/2009	400,000	

Circumstances : - Disposal of shares in open market  
by reason of which change has occurred : - Exercise of options under Employees' Share Option Scheme of  
KNM Group Berhad

Nature of interest : Direct

Consideration (if any) :

**Total no of securities after change**

Direct (units) : 3,500,000

Direct (%) : 0.09

Indirect/deemed interest (units) :

Indirect/deemed :  
interest (%)  
Date of notice : 17/06/2009

Remarks