

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

Reference No **KG-090522-50262**

Company : **KNM GROUP BERHAD**

Name

Stock Name : KNM

Date : 22/05/2009

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)
Acquired	18/05/2009	500,000	

Circumstances : Exercise of options under KNM Group Berhad's Employee Share
by reason of which change has occurred : Option Scheme

Nature of interest : Direct

Consideration (if any) :

Total no of securities after change

Direct (units) : 4,287,500

Direct (%) : 0.11

Indirect/deemed interest (units) :

Indirect/deemed :
interest (%)
Date of notice : 20/05/2009

Remarks