

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

Reference No **KG-090624-835EF**

Company : **KNM GROUP BERHAD**

Name

Stock Name : KNM

Date : 24/06/2009

Announced

Information Compiled By Bursa Malaysia

Particulars of Director

Name : Dato' Ab Halim bin Mohyiddin

Address : No. 30 Jalan Kelab Golf 13/6, 40000 Shah Alam, Selangor

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	17/06/2009	800,000	

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

Nature of : Direct
interest

Consideration (if :
any)

Total no of securities after change

Direct (units) : 5,650,000

Direct (%) : 0.14

Indirect/deemed :
interest (units)

Indirect/deemed :

interest (%)

Date of notice : 17/06/2009

Remarks