

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

Reference No **KG-090527-64627**

Company : **KNM GROUP BERHAD**

Name

Stock Name : **KNM**

Date : **29/05/2009**

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	18/05/2009	400,000	

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) : **5,950,000**

Direct (%) : **0.15**

Indirect/deemed :  
interest (units)

Indirect/deemed :

interest (%)

Date of notice : 18/05/2009

Remarks