

Change in Boardroom

Reference No **KG-100903-0364D**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **03/09/2010**

Date of change : 03/09/2010
Type of change : Redesignation
Previous Position : Chairman & Managing Director
New Position : Others
Directorate : Executive
Name : Lee Swee Eng
Age : 55
Nationality : Malaysian
Qualifications : Ir Lee Swee Eng graduated in 1979 with a Bachelor of Science (First Class Hons) in Mechanical Engineering from the University of Strathclyde in Glasgow, Scotland.
Working experience and occupation : Ir Lee Swee Eng founded the KNM Group in 1990, and served as Group Managing Director of KNM Group Berhad since 14 June 2003.

Ir Lee Swee Eng also serves as a member of the Nomination Committee and Remuneration Committee of KNM Group Berhad.

Directorship of public companies (if any) : None
Family relationship with any director and/or major shareholder of the listed issuer : Ir Lee Swee Eng is the spouse of Mdm Gan Siew Liat and the brother-in-law of Mr Chew Fook Sin, both are Executive Directors of KNM Group Berhad.
Any conflict of interests that he/she has with the listed issuer : None
Details of any interest in the securities of the listed issuer or its subsidiaries : Ir Lee holds the following ordinary shares of RM0.25 each in KNM Group Berhad:
- 45,384,745 shares (direct)
- 891,670,245 shares (indirect)

Remarks

Pursuant to Ir Lee Swee Eng's retirement at the age of 55 years on 4 September 2010 under the Group's Human Resource Policies, Ir Lee Swee Eng has now been re-appointed and re-designated as Executive Chairman/Chief Executive Officer of the Company with effect from 3 September 2010.