

## Change in Boardroom

Reference No **KG-100401-38109**

Company Name : **KNM GROUP BERHAD**  
Stock Name : **KNM**  
Date Announced : **08/04/2010**

Date of change : 08/04/2010  
Type of change : Retirement  
Designation : Executive Director  
Directorate : Executive  
Name : Lee Hui Leong  
Age : 55  
Nationality : Malaysian  
Qualifications : Graduated in 1978 with a Bachelor of Science (Hons) in Mechanical Engineering from the University of Strathclyde in Glasgow, Scotland.  
Working experience and occupation : He has been with the Group since 1992 and was appointed an Executive Director of KNM Group Berhad on 14 June 2003.  
Directorship of public companies (if any) : None  
Family relationship with any director and/or major shareholder of the listed issuer : None  
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 : Mr Lee Hui Leong holds the following shares in KNM Group Berhad:  
- 2,240,000 ordinary shares of RM0.25 each (direct)  
- 71,842,908 ordinary shares of RM0.25 each (indirect)

Remarks