

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

Reference No **KG-101208-89137**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : 10/12/2010

Information Compiled By Bursa Malaysia

Particulars of Director

Name : Chew Fook Sin

Address : 5-10 Fortuna Court, Jalan Awan Cina, 58200 Kuala Lumpur

Descriptions(Class & nominal value) : Ordinary shares of RM1.00 each

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Others	08/12/2010	3,057,300	
Others	08/12/2010	17,960,727	

Description of other type of transaction : Resultant 3,057,300 (direct) and 17,960,727 (indirect) ordinary shares of RM1.00 each upon completion of share consolidation involving the consolidation of every 4 ordinary shares of RM0.25 each in KNM Group Berhad ("KNM") into 1 ordinary share of RM1.00 each in KNM, and listed and quoted on Bursa Malaysia Securities Berhad with effect from 8 December 2010.

Circumstances : As above

by reason of which change has occurred

Nature of interest : Direct and indirect

Consideration (if any) :

Total no of securities after change

Direct (units) : 3,057,300

Direct (%) : 0.31

Indirect/deemed interest (units) : 17,960,727

Indirect/deemed interest (%) : 1.83

Date of notice : 08/12/2010

Remarks

1. The Company had on 10 December 2010 received the Notice of Change in the interest of Substantial Shareholder (Form 29B) dated 8 December 2010.

2. Percentage interest is based on the total issued and paid-up share capital of the Company less

treasury shares held as at 10 December 2010.

3. Indirect interest held through Tegas Klasik Sdn Bhd pursuant to section 6A of the Companies Act 1965.