

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

Reference No **KG-101208-879D8**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : 10/12/2010

### Information Compiled By Bursa Malaysia

#### Particulars of Director

Name : Gan Siew Liat

Address : 39 Jalan Awan Cina, Taman Yarl, 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     | 4,197,500        |                         |
| Others              | 08/12/2010     | 222,917,560      |                         |

Description of other type of transaction : Resultant 4,197,500 (direct) and 222,917,560 (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) : 4,197,500

Direct (%) : 0.43

Indirect/deemed interest (units) : 222,917,560

Indirect/deemed interest (%) : 22.72

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 pursuant to section 6A of the Companies Act 1965.