

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

Reference No **KG-101208-8DED8**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : 10/12/2010

Information Compiled By Bursa Malaysia

Particulars of Director

Name : Lim Yu Tey

Address : 93 Jalan BU 1/1A, Bandar Utama, 47800 Petaling Jaya, Selangor

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	875,000	

Description of other type of transaction : Resultant 875,000 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

Consideration (if any) :

Total no of securities after change

Direct (units) : 875,000

Direct (%) : 0.09

Indirect/deemed interest (units) : 0

Indirect/deemed interest (%) : 0

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.