

Change in Audit Committee
Reference No **KG-100723-49696**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **27/07/2010**

Date of change : 27/07/2010
Type of change : Appointment
Designation : Member of Audit Committee
Directorate : Independent & Non Executive
Name : Datuk Karownikaran @ Karunikaran A/L Ramasamy
Age : 60
Nationality : Malaysian
Qualifications : Bachelor of Economics (Accounting) Hons. degree from the University of Malaya.
Working experience and occupation : Datuk Karownikaran @ Karunikaran A/L Ramasamy (“Datuk Karunikaran”) joined the Malaysian Industrial Development Authority (“MIDA”) in August 1972 and served in various positions including Deputy Director, Director, Deputy Director-General and Director-General. He also served as the Director of MIDA Singapore, Cologne (Germany) and London (England). Having served MIDA for about 36 years, Datuk Karunikaran retired as the Director-General of MIDA in June 2008, a position he held for about four years. During Datuk Karunikaran’s service with MIDA, he was responsible for the promotion and coordination of the development of the manufacturing and services sector in Malaysia including promoting domestic and foreign investment in Malaysia.
Directorship of public companies (if any) : 1) Lion Corporation Berhad
2) Integrated Logistics Berhad
3) Maybank Investment Bank Berhad
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 : None
Composition of Audit Committee (Name and Directorate of members after : 1) Dato' Ab Halim bin Mohyiddin, Independent Non-Executive Director (Chairman of Audit Committee)
2) Mr Lim Yu Tey, Senior Independent Non-Executive

change)

Director (Member of Audit Committee)

3) Datuk Karownakaran @ Karunakaran A/L Ramasamy,
Independent Non-Executive Director (Member of Audit
Committee)

Remarks