

Change in Audit Committee

Reference No **KG-100427-41553**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **28/04/2010**

Date of change : 28/04/2010
Type of change : Resignation
Designation : Member of Audit Committee
Directorate : Independent & Non Executive
Name : Dato' Mohamad Idris bin Mansor
Age : 65
Nationality : Malaysian
Qualifications : Dato' Mohamad Idris bin Mansor holds a Degree in Mining from Cambourne School of Mines (UK), M.Sc (Mining Geology and Exploration) from the University of Leicester (UK) and M.S. in Petroleum Engineering from the University of Tulsa, Oklahoma, United States of America.

Working experience and occupation : Dato' Mohamad Idris was appointed to the Board of KNM Group Berhad as an Independent Non-Executive Director on 23 February 2006 and subsequently as an Independent Non-Executive Chairman on 23 August 2006. He is also a member of the Audit Committee, Remuneration Committee, Nomination Committee and ESOS Committee of KNM Group Berhad.

Directorship of public companies (if any) : He is an Independent Non-Executive Director of Alam Maritim Resources Berhad and Transmile Group 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 : Dato' Mohamad Idris holds 1,125,000 ordinary shares (direct) of RM0.25 each in KNM Group Berhad.

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 change) : 1) Dato' Ab Halim bin Mohyiddin (Chairman of Audit Committee); and
2) Lim Yu Tey (Member of Audit Committee)

Remarks
Reason for resigning from KNM Group Berhad - Dato' Mohamad Idris has been appointed a Non-Executive Director of Petroliam Nasional Berhad with effect from today (28 April 2010).