

Change in Boardroom

Reference No **KG-100428-65285**

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

Date of change : 28/04/2010
Type of change : Redesignation
Previous Position : Managing Director
New Position : Chairman & Managing Director
Directorate : Executive
Name : Lee Swee Eng
Age : 54
Nationality : Malaysian
Qualifications : Ir Lee Swee Eng graduated in 1979 with a Bachelor of Science (First Class Hons) in Mechanical Engineering from the University of Strathclyde in Glasgow, Scotland.
Working experience and occupation : Ir Lee Swee Eng founded the KNM Group in 1990, and was appointed Group Managing Director of KNM Group Berhad on 14 June 2003.

Ir Lee Swee Eng also serves as a member of the Remuneration Committee of KNM Group Berhad.

Directorship of public companies (if any) : None
Family relationship with any director and/or major shareholder of the listed issuer : Ir Lee Swee Eng is the spouse of Mdm Gan Siew Liat and the brother-in-law of Chew Fook Sin, both are Executive Directors of KNM Group Berhad.
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 : Ir Lee holds the following ordinary shares of RM0.25 each in KNM Group Berhad:
- 45,384,745 shares (direct)
- 891,670,245 shares (indirect)

Remarks

Pursuant to the resignation of Dato' Mohamad Idris bin Mansor as the Chairman of KNM Group Berhad, Ir Lee Swee Eng shall assume the position of Acting Chairman of KNM Group Berhad. As such, Ir Lee Swee Eng is the Acting Chairman and Group Managing Director of KNM Group Berhad.