

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

Reference No **KG-110301-4D7F3**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : 01/03/2011

### Information Compiled By Bursa Malaysia

#### Particulars of Director

Name : Lee Swee Eng

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 (\$\$)
Acquired	28/02/2011	1,080,000	

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) : 12,426,186

Direct (%) : 1.27

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

Indirect/deemed interest (%) : 22.72

Date of notice : 28/02/2011

#### Remarks

1. The Company had on 1 March 2011 received the Notice of Change in the interest of Substantial Shareholder (Form 29B) dated 28 February 2011.

2. Percentage interest is based on the total issued and paid-up share capital of the Company less treasury shares held as at 1 March 2011.

3. Indirect interest held pursuant to section 6A of the Companies Act 1965.