

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

Reference No **KG-110701-8A3E3**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : 01/07/2011

### Information Compiled By Bursa Malaysia

#### Particulars of Director

Name : Gan Siew Liat

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	01/07/2011	500,000	1.880

Circumstances by reason of which change has occurred : Acquisition of shares by McDermott Industries Ltd in which Lee Swee Eng (the spouse of Gan Siew Liat) has no less than 15% interest

Nature of interest : Direct and indirect

Consideration (if any) :

#### **Total no of securities after change**

Direct (units) : 4,197,500

Direct (%) : 0.43

Indirect/deemed interest (units) : 227,917,560

Indirect/deemed interest (%) : 23.3

Date of notice : 01/07/2011

Remarks

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1. The Company had on 1 July 2011 received the Notice of Changes in Director's Interest dated 1 July 2011.

2. The acquisition of 500,000 ordinary shares of RM1.00 each represents 0.05% of the paid-up capital of the Company of RM978,101,318 divided into 978,101,318 ordinary shares of RM1.00 each which exclude a total of 22,991,275 ordinary shares held as treasury shares as at 1 July 2011.

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

4. This announcement also serves as an announcement pursuant to Paragraph 14.09(a) of the

## Main Market Listing Requirements of Bursa Malaysia Securities Berhad.