

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act, 1965

Reference No **KG-110704-8DF6D**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : 04/07/2011

Name : Gan Siew Liat

Address : 39 Jalan Awan Cina, Taman Yarl, 58200 Kuala Lumpur

NRIC/Passport : 601025-04-5154

No/Company No.

Nationality/Country : Malaysian

of incorporation

Descriptions : Ordinary shares of RM1.00 each

(Class & nominal value)

Name & address : Gan Siew Liat

of registered : 39 Jalan Awan Cina, Taman Yarl, 58200 Kuala Lumpur

holder

Inter Merger Sdn Bhd

Lot 745, 7th Floor, Block A1, Pusat Dagang Setia Jaya, No. 9 Jalan PJS 8/9, 46150 Petaling Jaya, Selangor

Tegas Klasik Sdn Bhd

Lot 745, 7th Floor, Block A1, Pusat Dagang Setia Jaya, No. 9 Jalan PJS 8/9, 46150 Petaling Jaya, Selangor

McDermott Industries Ltd

c/o 15 Jalan Dagang SB 4/1, Taman Sungai Besi Indah, 43300 Seri Kembangan, Selangor

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
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Acquired	04/07/2011	500,000	1.879
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Circumstances : Acquisition of shares by McDermott Industries Ltd in which Lee Swee Eng (the spouse of Gan Siew Liat) has no less than 15% interest

by reason of which change has occurred

Nature of : Direct and indirect

interest

Direct (units) : 4,197,500

Direct (%) : 0.43

Indirect/deemed : 228,417,560

interest (units)

Indirect/deemed : 23.35

interest (%)

Total no of securities : 232,615,060
after change

Date of notice : 04/07/2011

Remarks

1. The Company had on 4 July 2011 received the Notice of Change in the interest of Substantial Shareholder (Form 29B) dated 4 July 2011.

2. Percentage interest is based on the total issued and paid-up share capital of the Company less treasury shares held as at 4 July 2011.

3. Indirect interest held through Inter Merger Sdn Bhd, Tegas Klasik Sdn Bhd and McDermott Industries Ltd pursuant to section 6A of the Companies Act 1965.