

Change in Audit Committee

Reference No **KG-110819-23A4C**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **19/08/2011**

Date of change : 19/08/2011
Type of change : Appointment
Designation : Member of Audit Committee
Directorate : Independent & Non Executive
Name : Dato' Dr Khalid bin Ngah
Age : 64
Nationality : Malaysian
Qualifications : a. B.Sc. (Hons) in Geology, Carleton University, Ottawa, Canada.
b. M.Sc. in Petroleum Geology, Oklahoma State University, USA.
c. PhD in Petroleum Geology, Imperial College, University of London, UK.
Working experience and occupation : Dato' Dr Khalid bin Ngah first served with the Malaysian Geological Survey Department as the State Geologist for Negeri Sembilan before moving to Petronas, the Malaysian National Oil Corporation from 1975 to 1987, and held various technical and managerial positions from Senior Geologist to Area Manager for Sabah and Sarawak. He was actively involved in the development of national oil and gas policies leading to the development of PSC contract documents.

After obtaining his doctorate degree, he returned to serve Petronas as its General Manager of Exploration and Production Research, with emphasis on determining oil and gas resource potentials and techniques to enhance oil and gas recoveries before opting for optional retirement in 1997. He was also the External Examiner for UTM Skudai, Johor (1995-1997) and was previously appointed as Joint Managing Director of Kedah Cement Berhad and Executive Chairman of FPSO Tech Sdn Bhd. He was formerly an Independent Director of Eastern Pacific Industrial Corporation (EPIC) Berhad too.

Currently, he is the Chairman of Global Offshore Malaysia Sdn Bhd. He is also the Chairman of Tubex Sdn Bhd, a subsidiary of EPIC Berhad. He is a board member of Tati Production Sdn Bhd, a subsidiary of TATIUC (Tati University College of Terengganu) and also a board member of TESDEC Berhad, a Terengganu State education College.

He is a member of the American Association of Petroleum Geologists (AAPG) and a life member and past president of the Geological Society of Malaysia. He was awarded the Achievement Award from

AAPG in 1994 for “Advancement in Malaysian Petroleum Industry and for Contribution to AAPG as Regional Advocate”.

Directorship of public companies (if any) : TESDEC Bhd, a Terengganu state education college.

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 : None

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, Senior Independent Non-Executive Director (Chairman of Audit Committee)
2) Datuk Karownakaran @ Karunakaran A/L Ramasamy, Independent Non-Executive Director (Member of Audit Committee)
3) Dato' Dr Khalid bin Ngah, Independent Non-Executive Director (Member of Audit Committee)

Remarks