

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

Reference No **KG-110624-D38B3**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : 24/06/2011

### 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	24/06/2011	2,000,000	
Acquired	17/06/2011	500,000	

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) : 225,417,560

Indirect/deemed interest (%) : 23.05

interest (%)

Date of notice : 24/06/2011

#### Remarks

1. The Company had on 24 June 2011 received the Notice of Change in the interest of Substantial Shareholder (Form 29B) dated 24 June 2011.
2. Percentage interest is based on the total issued and paid-up share capital of the Company less treasury shares held as at 24 June 2011.
3. Indirect interest held pursuant to section 6A of the Companies Act 1965.