

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

Reference No **KG-110624-D6E64**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : 24/06/2011

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	24/06/2011	2,000,000	
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Acquired	17/06/2011	500,000	
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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 : 225,417,560

interest (units)

Indirect/deemed interest (%) : 23.05
Total no of securities after change : 229,615,060
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 through Inter Merger Sdn Bhd, Tegas Klasik Sdn Bhd and McDermott Industries Ltd pursuant to section 6A of the Companies Act 1965.