

**Changes in Director's Interest Pursuant to Section 135 of the Companies Act, 1965**  
Reference No **KG-110627-0A8F8**

**Amended Announcement**

(Please refer to the earlier announcement reference number: KG-110624-D38B3)

Company Name : **KNM GROUP BERHAD**  
Stock Name : **KNM**  
Date Announced : **27/06/2011**

**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	1.818
Acquired	17/06/2011	500,000	1.910

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  
Date of notice : 24/06/2011

Remarks

1. The Company had on 24 June 2011 received the Notice of Changes in Director's Interest dated 24 June 2011.

2. The acquisition of 2,000,000 and 500,000 ordinary shares of RM1.00 each represents 0.2% and 0.05% respectively 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 24 June 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.