

Change in Boardroom

Reference No **KG-110617-65041**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **29/06/2011**

Date of change : 29/06/2011
Type of change : Retirement
Designation : Non-Executive Director
Directorate : Independent & Non Executive
Name : Lim Yu Tey
Age : 70
Nationality : Malaysian
Qualifications : Bachelor of Commerce from Nanyang University.
Working experience and occupation : Mr Lim Yu Tey was appointed to the Board of KNM Group Berhad ("KNM") on 14 June 2003 as Independent Non-Executive Director and subsequently as Senior Independent Non-Executive Director on 19 November 2003.

Since graduating with a Bachelor of Commerce from Nanyang University, Mr Lim has held senior management and Board executive positions until his retirement in 2003 as Managing Director of Lam Soon (M) Berhad.

His experience at the helm of Lam Soon Malaysia and his relentless passion for the marketplace renders his service currently as the SEAP expert of the Small and Medium Enterprises Corporation Malaysia. Mr Lim held the positions of Council Member of the Federation of Malaysian Manufacturers from 1995 to 2004 and the Deputy Chairman of the Commerce Committee of the Associated Chinese Chamber of Commerce and Industry of Malaysia until July 2009.

Mr Lim is a Chartered Member of the Royal Institute of Marketing, United Kingdom and alumni of the Asian Institute of Management.

Mr Lim Yu Tey is the Chairman of the Nomination Committee and is a member of the Audit Committee and Remuneration Committee of KNM.

Directorship of public companies (if any) : Nil
Family relationship with any director and/or major shareholder of the listed issuer : Nil
Any conflict of interests : Nil

that he/she has with the
listed issuer

Details of any interest in : He holds the following ordinary shares of RM1.00 each in KNM:
the securities of the
listed issuer or its - Direct interest : 875,000 shares (0.09%)
subsidiaries

Remarks

1. By virtue of his retirement hereof, Mr Lim Yu Tey will accordingly relinquish all his duties and/or positions within KNM as the Senior Independent Non-Executive Director and shall cease to act as:

- i) the Chairman of the Nomination Committee;
- ii) a member of the Audit Committee; and
- iii) a member of the Remuneration Committee.

2. Percentage interest is based on the total issued and paid-up share capital of KNM less treasury shares held as at 29 June 2011.