

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

Reference No **KG-110929-DBD42**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : 29/09/2011

### 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	27/09/2011	34,600	1.185
Acquired	27/09/2011	232,500	1.174

Circumstances : Acquisition of shares  
by reason of which  
change has occurred

Nature of interest : Indirect

Consideration (if any) :

#### Total no of securities after change

Direct (units) : 4,197,500

Direct (%) : 0.43

Indirect/deemed  
interest (units) : 228,877,560

Indirect/deemed  
interest (%) : 23.41

Date of notice : 27/09/2011

Remarks

1. The Company had on 29 September 2011 received the Notice of Changes in Director's Interest dated 27 September 2011.

2. The total acquisition of 267,000 ordinary shares of RM1.00 each represents 0.03% equity interest in the Company. Percentage interest is based on the total issued and paid-up capital of RM977,851,318 divided into 977,851,318 ordinary shares of RM1.00 each which excludes a total of 23,241,275 ordinary shares held as treasury shares as at 29 September 2011.

3. Indirect interest held through Inter Merger Sdn Bhd, Tegas Klasik Sdn Bhd, McDermott Industries Ltd and children of Gan Siew Liat 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.