

Change of Company Secretary

KNM GROUP BERHAD

Date Of Change	24 Aug 2017
Type Of Change	Appointment
Designation	Group Company Secretary
License No	LS 0009402
Name	JASON MINOS ANAK PETER
Working experience and occupation during past 5 years	Mr. Jason Minos has served as in-house Corporate Legal Advisor and Company Secretary for various public listed and private limited companies in Malaysia. Further to this, he has previously served in the capacity of executive directors and sits in various Board Committees of Asdion Berhad, PT. Inovisi Infracom Tbk, PT. Petronas Lubricants Indonesia and Petrol One Resources Berhad.