

Change in Audit Committee

Reference No **KG-071122-64455**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **22/11/2007**

Date of change : 22/11/2007
Type of change : Resignation
Designation : Member of Audit Committee
Directorate : Executive
Name : Lee Swee Eng
Age : 52
Nationality : Malaysian
Qualifications : Bachelor of Science (Hons) in Mechanical Engineering.
Working experience and occupation : Ir. Lee Swee Eng is a co-founder and the Managing Director of KNM. He is responsible for overseeing the strategic direction and management of the group's operations and was appointed to the Board of Directors as Managing Director on 14 June 2003.

He graduated in 1979 with a Bachelor of Science (First Class Hons) in Mechanical Engineering from the University of Strathclyde in Glasgow, Scotland, served in several positions in Petroliam Nasional Berhad, including Production Engineer, Project Development Engineer, Resident Engineer and Project Leader and joined John Brown E & C Inc as Project Engineer in 1986. He joined Technip Geoproduction (Malaysia) Sdn Bhd as Technical Manager the following year and was appointed Director in 1988, and Managing Director the year after.

He is a Registered Professional Engineer since 1984 and a Fellow of the Institute of Engineers since 1993.

Directorship of public companies (if any) : KNM Group Berhad
Family relationship with any director and/or major shareholder of the listed issuer : Gan Siew Liat
Details of any interest in the securities of the listed issuer or its subsidiaries : Direct - 7,200,000 ordinary shares of RM0.25 each.
Indirect - 281,688,000 ordinary shares of RM0.25 each.
Composition of Audit Committee (Name and Directorate of members after change) : YBhg Dato' Ab Halim bin Mohyiddin, Independent Non-Executive Director (Chairman, Audit Committee)
YBhg Dato' Mohamad Idris bin Mansor, Independent Non-Executive Chaiman (Member, Audit Committee)
Lim Yu Tey, Senior Independent Non-Executive Director (Member, Audit Committee)