

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

Reference No **KG-090608-9A3D9**

Company : **KNM GROUP BERHAD**

Name

Stock Name : KNM

Date : 08/06/2009

Announced

Information Compiled By Bursa Malaysia

Particulars of Director

Name : Gan Siew Liat

Address : 39 Jalan Awan Cina, Taman Yarl, 58200 Kuala Lumpur

Descriptions(Class : Ordinary shares of RM0.25 each
&
nominal value)

Details of changes

| Type of transaction | Date of change | No of securities | Price Transacted (RM) |
|---------------------|----------------|------------------|-----------------------|
| Disposed | 01/06/2009 | 32,000,000 | |

Circumstances : Disposal of shares by Inter Merger Sdn Bhd, a company of which by reason of which Gan Siew Liat holds no less than 15% interest change has occurred

Nature of interest : Indirect

Consideration (if any) :

Total no of securities after change

Direct (units) : 16,790,000

Direct (%) : 0.43

Indirect/deemed interest (units) : 891,670,245

Indirect/deemed : 22.59

interest (%)

Date of notice : 08/06/2009

Remarks