

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

Reference No **KG-110628-93548**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : 28/06/2011

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	27/06/2011	2,000,000	1.821

Circumstances by reason of which change has occurred : Acquisition of shares by McDermott Industries Ltd in which Lee Swee Eng (the spouse of Gan Siew Liat) has no less than 15% interest

Nature of interest : Direct and indirect

Consideration (if any) :

Total no of securities after change

Direct (units) : 4,197,500

Direct (%) : 0.43

Indirect/deemed interest (units) : 227,417,560

Indirect/deemed interest (%) : 23.25

Date of notice : 28/06/2011

Remarks

1. The Company had on 28 June 2011 received the Notice of Changes in Director's Interest dated 28 June 2011.

2. The acquisition of 2,000,000 ordinary shares of RM1.00 each represents 0.2% of the paid-up capital of the Company of RM978,101,318 divided into 978,101,318 ordinary shares of RM1.00 each which exclude a total of 22,991,275 ordinary shares held as treasury shares as at 28 June 2011.

3. Indirect interest held 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.