

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act, 1965

Reference No **KG-110929-DBD31**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : **29/09/2011**

Name : **Gan Siew Liat**

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

NRIC/Passport : **601025-04-5154**

No/Company No.

Nationality/Country : **Malaysian**

of incorporation

Descriptions : **Ordinary shares of RM1.00 each**

(Class & nominal value)

Name & address : **Gan Siew Liat**

of registered : **39 Jalan Awan Cina, Taman Yarl, 58200 Kuala Lumpur**

holder

Inter Merger Sdn Bhd

Lot 745, 7th Floor, Block A1, Pusat Dagang Setia Jaya, No. 9 Jalan PJS 8/9, 46150 Petaling Jaya, Selangor

Tegas Klasik Sdn Bhd

Lot 745, 7th Floor, Block A1, Pusat Dagang Setia Jaya, No. 9 Jalan PJS 8/9, 46150 Petaling Jaya, Selangor

McDermott Industries Ltd

c/o 15 Jalan Dagang SB 4/1, Taman Sungai Besi Indah, 43300 Seri Kembangan, Selangor

Sara Lee Mei Ching

39 Jalan Awan Cina, Taman Yarl, 58200 Kuala Lumpur

Sarita Lee Mei Ling

39 Jalan Awan Cina, Taman Yarl, 58200 Kuala Lumpur

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
Direct (units) : 4,197,500
Direct (%) : 0.43
Indirect/deemed interest (units) : 228,877,560
Indirect/deemed interest (%) : 23.41
Total no of securities after change : 233,075,060
Date of notice : 27/09/2011

Remarks

1. The Company had on 29 September 2011 received the Notice of Change in the Interest of Substantial Shareholder (Form 29B) 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.