

**Change Of Company Secretary**  
Reference No **KG-111129-FE1BE**

Company Name : **KNM GROUP BERHAD**  
Stock Name : **KNM**  
Date Announced : **29/11/2011**

Date of change : **29/11/2011**  
Type of change : **Resignation**  
Designation : **Joint Secretary**  
License no. : **MAICSA 7005833**  
Name : **Chia Kwok Why**  
Working experience and occupation during past 5 years : **He has been the Joint Secretary of KNM Group of Companies**  
Remark