

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

Reference No **KG-090817-4AC16**

Company : **KNM GROUP BERHAD**

Name

Stock Name : KNM

Date : 17/08/2009

Announced

Name : Employees Provident Fund Board

Address : Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur

NRIC/Passport : EPF ACT 1991

No/Company No.

Nationality/Country : Malaysia

of incorporation

Descriptions : Ordinary shares of RM0.25

(Class & nominal value)

Name & address : Employees Provident Fund Board ("EPF")

of registered holder Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur.

AmanahRaya JMF Asset Management Sdn Bhd
Level 8, Wisma AmanahRaya, 2 Jalan Ampang, 50450 Kuala Lumpur.

AmInvestment Management Sdn Bhd
Tingkat 9, Bangunan Arab Malaysian, Jalan Raja Chulan, P.O. Box 10233, 50708 Kuala Lumpur.

BNP Paribas Asset Management (M) Sdn Bhd
Tingkat 21, Menara Dion, Jalan Sultan Ismail, 50250 Kuala Lumpur.

CMS Trust Management Berhad
Level 39, Menara Standard Chartered, Jalan Sultan Ismail, 50250 Kuala Lumpur.

Credit Agricole Asset Management (Malaysia) Sdn Bhd
Level 5, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur.

Franklin Tempelton Asset Management (M) Sdn Bhd
Suite 1005, 10th Floor, Wisma Hamzah-Kwong Hing, No. 1,

Leboh Ampang, 50100 Kuala Lumpur.

PHEIM Asset Management Sdn Bhd
No. 18, Tingkat 4, UBN Tower, 10, Jalan P.Ramlee, 50250 Kuala Lumpur.

Details of changes

Currency : Malaysian Ringgit (MYR)

| Type of transaction | Date of change | No of securities | Price Transacted (\$\$) |
|---------------------|----------------|------------------|-------------------------|
| Disposed | 21/07/2009 | 1,000,000 | |
| Disposed | 28/07/2009 | 1,250,000 | |
| Acquired | 05/08/2009 | 1,380,600 | |
| Disposed | 07/08/2009 | 1,000,000 | |
| Acquired | 12/08/2009 | 2,000,000 | |

Circumstances : - Acquisition of shares by EPF;
by reason of which change has occurred - Acquisition and disposal of shares by EPF's portfolio managers

Nature of interest : Direct

Direct (units) : 390,140,104

Direct (%) : 9.86

Indirect/deemed interest (units) :

Indirect/deemed interest (%) :

Total no of securities after change : 390,140,104

Date of notice : 12/08/2009

Remarks

1. The Company had on 17 August 2009 received the Notice of Change in the Interest of Substantial Shareholder (Form 29B) dated 12 August 2009.

2. Percentage interest is based on the total issued and paid-up share capital of the Company less treasury shares held as at 17 August 2009.