

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

Reference No **KG-090527-5E8A1**

Company : **KNM GROUP BERHAD**

Name

Stock Name : **KNM**

Date : **27/05/2009**

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 each**

(Class & nominal value)

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

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

holder

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.

CIMB-Principal Asset Management Bhd
Level 5, Menara Milenium, 8 Jalan Damanlela, Bukit Damansara, 50490 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.

Lumpur.

Franklin Tempelton Asset Management (M) Sdn Bhd
Suit 1005, 10th Floor, Wisama Hamzah-Kwong Hing, No. 1,
Leboh Ampang, 50100 Kuala Lumpur.

Nomura Asset Management (Malaysia) Sdn Bhd
Suite No. 16.2, Level 16, Menara IMC, No. 8, Jalan Sultan Ismail,
50250 Kuala Lumpur.

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

Details of changes Type of transaction	Date of change	No of securities	Price Transacted (RM)
Acquired	20/05/2009	2,000,000	
Disposed	20/05/2009	2,000,000	
Acquired	21/05/2009	1,500,000	
Disposed	21/05/2009	1,300,000	

Circumstances : Acquisitions and disposal by EPF
by reason of which
change has occurred
Nature of : Direct
interest
Direct (units) : 395,592,104
Direct (%) : 10.02
Indirect/deemed :
interest (units)
Indirect/deemed :
interest (%)
Total no of : 395,592,104
securities after
change
Date of notice : 21/05/2009

Remarks

1. The Company had on 27 May 2009 received the Notice of Change in the Interest of Substantial Shareholder (Form 29B) dated 21 May 2009.

2. % interest is based on the total issued and paid-up share capital of the Company less treasury shares held as at 27 May 2009.