

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

Reference No **KG-101201-3BCB3**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : 01/12/2010

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 of registered holder : Employees Provident Fund Board ("EPF")  
Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur

Amundi Malaysia Sdn Bhd  
Level 5, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur

Nomura Asset Management Malaysia Sdn Bhd  
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**

Currency	Date of change	No of securities	Price Transacted (\$\$)
: Malaysian Ringgit (MYR)			
Type of transaction			
Acquired	25/11/2010	344,700	
Acquired	26/11/2010	200,000	

Circumstances by reason of which change has occurred : Acquisition of shares by EPF

Nature of interest : Direct

Direct (units) : 332,162,854

Direct (%) : 8.46

Indirect/deemed interest (units) :

Indirect/deemed :

interest (%)

Total no of securities : 332,162,854  
after change

Date of notice : 26/11/2010

Remarks

1. The Company had on 1 December 2010 received the Notice of Change in the interest of Substantial Shareholder (Form 29B) dated 26 November 2010.

2. Percentage interest is based on the total issued and paid-up share capital of the Company less treasury shares held as at 1 December 2010.