

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

Reference No **KG-100504-54016**

Company : **KNM GROUP BERHAD**

Name

Stock Name : KNM

Date : 04/05/2010

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

AmanahRaya Investment 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

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 : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Disposed	27/04/2010	4,500,000	

Circumstances : Disposal of shares by EPF's portfolio manager
by reason of which
change has occurred
Nature of : Direct
interest
Direct (units) : 377,146,504
Direct (%) : 9.57
Indirect/deemed :
interest (units)
Indirect/deemed :
interest (%)
Total no of : 377,146,504
securities after
change
Date of notice : 28/04/2010

Remarks

1. The Company had on 4 May 2010 received the Notice of Change in the interest of Substantial Shareholder (Form 29B) dated 28 April 2010.
2. Percentage interest is based on the total issued and paid-up share capital of the Company less treasury shares held as at 4 May 2010.