

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

Reference No **KG-101208-5D19D**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : **08/12/2010**

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 for EPF
Level 5, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur

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

PHEIM Asset Management Sdn Bhd for EPF
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) | | | |
| Acquired | 01/12/2010 | 2,000,000 | |
| Disposed | 01/12/2010 | 3,000,000 | |

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

Nature of interest : Direct

Direct (units) : 327,162,854

Direct (%) : 8.33

Indirect/deemed interest (units) :

Indirect/deemed :

interest (%)

Total no of securities : 327,162,854
after change

Date of notice : 02/12/2010

Remarks

1. The Company had on 8 December 2010 received the Notice of Change in the interest of Substantial Shareholder (Form 29B) dated 2 December 2010.

2. Percentage interest is based on the total issued and paid-up share capital of the Company less treasury shares held as at 8 December 2010 and based on the par value per share of RM0.25 each.

3. The Company's shares will be consolidated to par value of RM1.00 each ("Consolidated Share") on the basis of one (1) Consolidated Share for every four (4) shares held with effect from listing and quotation of the same on 8 December 2010.