

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

Reference No **KG-100510-7B0E1**

Company : **KNM GROUP BERHAD**

Name

Stock Name : KNM

Date : 10/05/2010

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	30/04/2010	100,000	
Disposed	03/05/2010	100,000	

Circumstances : Disposal of shares by EPF's portfolio manager  
by reason of which  
change has occurred  
Nature of : Direct  
interest  
Direct (units) : 376,946,504  
Direct (%) : 9.59  
Indirect/deemed :  
interest (units)  
Indirect/deemed :  
interest (%)  
Total no of : 376,946,504  
securities after  
change  
Date of notice : 04/05/2010

Remarks

1. The Company had on 10 May 2010 received the Notice of Change in the interest of Substantial Shareholder (Form 29B) dated 4 May 2010.
2. Percentage interest is based on the total issued and paid-up share capital of the Company less treasury shares held as at 10 May 2010.