

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

Reference No **KG-101215-3C545**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : 15/12/2010

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 RM1.00 each
 (Class & nominal value)
 Name & address of registered holder : Citigroup Nominees (Tempatan) Sdn Bhd for Employees Provident Fund Board ("EPF")
 Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur

Citigroup Nominees (Tempatan) Sdn Bhd for Employees Provident Fund Board (AMUNDI)
 Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur

Citigroup Nominees (Tempatan) Sdn Bhd for Employees Provident Fund Board (NOMURA)
 Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur

Citigroup Nominees (Tempatan) Sdn Bhd for Employees Provident Fund Board (PHEIM)
 Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Disposed	08/12/2010	2,776,500	
Disposed	09/12/2010	2,500,000	
Acquired	09/12/2010	1,000,000	

Circumstances by reason of which change has occurred : - Disposal and acquisition of shares by EPF and EPF's Portfolio Manager.

Nature of interest : Direct

Direct (units) : 75,583,613

Direct (%) : 7.7

Indirect/deemed :
interest (units)

Indirect/deemed :
interest (%)

Total no of securities : 75,583,613
after change

Date of notice : 09/12/2010

Remarks

1. The Company had on 15 December 2010 received the Notice of Change in the interest of Substantial hareholder (Form 29B) dated 9 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 15 December 2010.