

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

Reference No **KG-100817-08E2A**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : 17/08/2010

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  
  
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            | 06/08/2010     | 4,934,400        |                         |
| Disposed            | 09/08/2010     | 4,934,350        |                         |

Circumstances : Disposal of shares by EPF's portfolio manager  
by reason of which change has occurred

Nature of interest : Direct

Direct (units) : 366,177,754

Direct (%) : 9.32  
Indirect/deemed :  
interest (units)  
Indirect/deemed :  
interest (%)  
Total no of securities : 366,177,754  
after change  
Date of notice : 09/08/2010

Remarks

1. The Company had on 17 August 2010 received the Notice of Change in the interest of Substantial Shareholder (Form 29B) dated 9 August 2010.
2. Percentage interest is based on the total issued and paid-up share capital of the Company less treasury shares held as at 17 August 2010.