

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

Reference No **KG-100819-58CFC**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : 19/08/2010

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

 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 13/08/2010 1,000,000

Circumstances : Disposal of shares by EPF
 by reason of which change has occurred
 Nature of interest : Direct
 Direct (units) : 364,177,754
 Direct (%) : 9.27
 Indirect/deemed interest (units) :
 Indirect/deemed interest (%) :

Total no of securities : 364,177,754
after change

Date of notice : 13/08/2010

Remarks

1. The Company had on 19 August 2010 received the Notice of Change in the interest of Substantial Shareholder (Form 29B) dated 13 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 19 August 2010.