

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

Reference No **KG-101221-4A8F1**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : 21/12/2010

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 : Employees Provident Fund Board ("EPF")
 Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur

Citigroup Nominees (Tempatan) Sdn Bhd for EPF
 Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur

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

Citigroup Nominees (Tempatan) Sdn Bhd for EPF (CIMB PRIN)
 Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur

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

Citigroup Nominees (Tempatan) Sdn Bhd for EPF (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	14/12/2010	1,000,000	
Acquired	15/12/2010	2,350,000	
Disposed	15/12/2010	1,319,900	

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

Nature of interest : Direct

Direct (units) : 74,317,613
Direct (%) : 7.57
Indirect/deemed interest (units) :
Indirect/deemed interest (%) :
Total no of securities after change : 74,317,613
Date of notice : 15/12/2010

Remarks

1. The Company had on 21 December 2010 received the Notice of Change in the Interest of Substantial Shareholder (Form 29B) dated 15 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 21 December 2010.