

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

Reference No **KG-100422-7EC26**

Company : **KNM GROUP BERHAD**

Name

Stock Name : KNM

Date : 22/04/2010

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
(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	15/04/2010	2,400,000	
Disposed	15/04/2010	3,300,000	

Circumstances : Disposal of shares by EPF's portfolio managers
by reason of which
change has occurred
Nature of : Direct
interest
Direct (units) : 381,646,504
Direct (%) : 9.67
Indirect/deemed :
interest (units)
Indirect/deemed :
interest (%)
Total no of : 381,646,504
securities after
change
Date of notice : 16/04/2010

Remarks

1. The Company had on 22 April 2010 received the Notice of Change in the Interest of substantial Shareholder (Form 29B) dated 16 April 2010.
2. Percentage interest is based on the total issued and paid-up share capital of the Company less treasury shares held as at 22 April 2010.