

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

Reference No **KG-101223-FAF1F**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : 23/12/2010

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	16/12/2010	1,000,000	
Acquired	16/12/2010	572,800	

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

Nature of interest : Direct

Direct (units) : 73,890,413

Direct (%) : 7.53  
Indirect/deemed :  
interest (units)  
Indirect/deemed :  
interest (%)  
Total no of securities : 73,890,413  
after change  
Date of notice : 17/12/2010

Remarks

1. The Company had on 23 December 2010 received the Notice of Change in the Interest of Substantial Shareholder (Form 29B) dated 17 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 23 December 2010.