

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

Reference No **KG-100331-798B4**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : 31/03/2010

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
(Class & nominal value)
Name & address of registered holder : Employees Provident Fund Board ("EPF")
Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur.

Alliance Investment Management Berhad
Tingkat 22, Menara Multi-Purpose, No. 8 Jalan Munshi Abdullah, 50100 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.

Hwang DBS Investment Management Bhd
Suite 12-3, 12th Floor Menara Keck Seng, 203 Jalan Bukit Bintang, 55100 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 | 16/03/2010 | 1,000,000 | |
| Disposed | 25/03/2010 | 13,795,100 | |
| Disposed | 25/03/2010 | 675,000 | |
| Disposed | 25/03/2010 | 300,000 | |
| Disposed | 26/03/2010 | 30,628,800 | |
| Disposed | 26/03/2010 | 600,000 | |
| Disposed | 26/03/2010 | 300,000 | |

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

Nature of interest : Direct

Direct (units) : 425,052,404

Direct (%) : 10.77

Indirect/deemed interest (units) :

Indirect/deemed interest (%) :

Total no of securities after change : 425,052,404

Date of notice : 26/03/2010

Remarks

1. The Company had on 31 March 2010 received the Notice of Change in the Interest of substantial Shareholder (Form 29B) dated 26 March 2010.

2. Percentage interest is based on the total issued and paid-up share capital of the Company less treasury shares held as at 31 March 2010.