

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

Reference No **KG-110601-A7C58**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : 01/06/2011

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

Citigroup Nominees (Tempatan) Sdn Bhd for EPF
Level 44, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur

Citigroup Nominees (Tempatan) Sdn Bhd for EPF (ALLIANCE)
Level 44, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur

Citigroup Nominees (Tempatan) Sdn Bhd for EPF (NOMURA)
Level 44, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur

Citigroup Nominees (Tempatan) Sdn Bhd for EPF (PHEIM)
Level 44, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur

Citigroup Nominees (Tempatan) Sdn Bhd for EPF (RHB INV)
Level 44, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur

Citigroup Nominees (Tempatan) Sdn Bhd for EPF (TEMPLETON)
Level 44, 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 (\$\$)
Acquired	26/05/2011	170,000	
Disposed	26/05/2011	650,000	

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

Nature of interest : Direct
Direct (units) : 103,954,813
Direct (%) : 10.63
Indirect/deemed interest (units) :
Indirect/deemed interest (%) :
Total no of securities after change : 103,954,813
Date of notice : 27/05/2011

Remarks

1. The Company had on 1 June 2011 received the Notice of Change in the Interest of Substantial Shareholder (Form 29B) dated 27 May 2011.

2. Percentage interest is based on the total issued and paid-up share capital of the Company less treasury shares held as at 1 June 2011.