

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

Reference No **KG-110302-3FC4B**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : 02/03/2011

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 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 44, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur

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

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

Citigroup Nominees (Tempatan) Sdn Bhd for EPF (CIMB PRIN)  
 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

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Acquired	24/02/2011	5,702,100	
Acquired	24/02/2011	300,000	
Acquired	24/02/2011	504,000	

Disposed	24/02/2011	5,655,700
Acquired	25/02/2011	4,000,000
Disposed	25/02/2011	650,000

Circumstances : Acquisition and disposal of shares by EPF and its portfolio managers  
by reason of which  
change has occurred

Nature of : Direct  
interest

Direct (units) : 111,401,913

Direct (%) : 11.35

Indirect/deemed :  
interest (units)

Indirect/deemed :  
interest (%)

Total no of securities : 111,401,913  
after change

Date of notice : 25/02/2011

Remarks

1. The Company had on 2 March 2011 received the Notice of Change in the Interest of Substantial Shareholder (Form 29B) dated 25 February 2011.

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