

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

Reference No **KG-111208-4D798**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : 08/12/2011

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 (AMUNDI)
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 (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

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Disposed	05/12/2011	1,629,600	

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

Nature of : Direct

interest

Direct (units) : 56,341,113

Direct (%) : 5.76

Indirect/deemed :

interest (units)

Indirect/deemed :

interest (%)

Total no of securities : 56,341,113

after change

Date of notice : 06/12/2011

Remarks

1. The Company had on 8 December 2011 received the Notice of Change in the Interest of Substantial Shareholder (Form 29B) dated 6 December 2011.

2. Percentage interest is based on the total issued and paid-up share capital of the Company less treasury shares held as at 8 December 2011.