

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

Reference No **KG-110311-1E8AB**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : 11/03/2011

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 : 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 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

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	07/03/2011	2,000,000
Acquired	07/03/2011	841,600
Disposed	07/03/2011	2,224,500

Circumstances by reason of which change has occurred : - Acquisition of shares by EPF;
- Acquisition and disposal of shares by EPF's portfolio managers

Nature of interest : Direct

Direct (units) : 113,234,213

Direct (%) : 11.58

Indirect/deemed interest (units) :

Indirect/deemed interest (%) :

Total no of securities after change : 113,234,213

Date of notice : 08/03/2011

Remarks

1. The Company had on 11 March 2011 received the Notice of Change in the Interest of Substantial Shareholder (Form 29B) dated 8 March 2011.

2. Percentage interest is based on the total issued and paid-up share capital of the Company less treasury shares held as at 11 March 2011.