

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

Reference No **KG-110419-E1EA6**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : 19/04/2011

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)  
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	13/04/2011	500,000	

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

Nature of : Direct

interest

Direct (units) : 117,140,713

Direct (%) : 11.98

Indirect/deemed :

interest (units)

Indirect/deemed :

interest (%)

Total no of securities : 117,140,713

after change

Date of notice : 14/04/2011

Remarks

1. The Company had on 19 April 2011 received the Notice of Change in the Interest of Substantial Shareholder (Form 29B) dated 14 April 2011.

2. Percentage interest is based on the total issued and paid-up share capital of the Company less treasury shares held as at 19 April 2011.