

**Notice of Person Ceasing to be a Substantial Shareholder Pursuant to Form 29C of the Companies Act. 1965**

Reference No **KG-111221-52981**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : 21/12/2011

Particulars of substantial Securities Holder

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)  
Date of cessation : 16/12/2011  
Name & address : Employees Provident Fund Board ("EPF")  
of registered holder 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  
  
Currency : Malaysian Ringgit (MYR)  
Number of securities : 4,000,000  
disposed  
Price Transacted (\$\$) :  
Circumstances : Disposal of shares by EPF/EPF's portfolio manager  
by reason of which a person ceases to be a substantial Securities

Holder

Nature of interest : Direct

Date of notice : 19/12/2011

Remarks

The Company had on 21 December 2011 received the Notice of Person Ceasing To Be A Substantial Shareholder (Form 29C) dated 19 December 2011.