

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

Reference No **KG-110428-0BFBD**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : 28/04/2011

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	22/04/2011	200,000	
Acquired	22/04/2011	260,000	

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

Nature of interest : Direct  
Direct (units) : 116,558,013  
Direct (%) : 11.92  
Indirect/deemed interest (units) :  
Indirect/deemed interest (%) :  
Total no of securities after change : 116,558,013  
Date of notice : 25/04/2011

Remarks

1. The Company had on 28 April 2011 received the Notice of Change in the Interest of Substantial Shareholder (Form 29B) dated 25 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 28 April 2011.