Changes in Sub. S-hldr's Int. (29B)

KNM GROUP BERHAD

Particulars of substantial Securities Holder

Name INTER MERGER SDN BHD

Address 15 Jalan Dagang SB 4/1, Taman Sungai Besi Indah

Seri Kembangan 43300 Selangor

Malaysia.

NRIC/Passport

162106-U

No/Company No.

Nationality/Country of Malaysia

incorporation

Descriptions (Class &

Ordinary shares of RM0.50

nominal value)

Name & address of registered holder

MIDF Amanah Investment Nominees (Tempatan) Sdn Bhd for Inter Merger Sdn Bhd 11th and 12th Floor, Menara MIDF, 82 Jalan Raja Chulan, 50200 Kuala

Lumpur

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction Description of Date of change No of securities Price

Others Transacted

(RM)

Others Married Deal 06 Jan 2016 7,200,000 0.515

Circumstances by Married deal from Inter Merger Sdn Bhd to Ir Lee Swee Eng.

reason of which change

has occurred

Nature of interest Direct

Direct (units) 247,287,551

Direct (%) 11.59

Indirect/deemed 70,000,000

interest (units)

Indirect/deemed 3

interest (%)

3.28

Total no of securities

317,287,551

after change

Date of notice

07 Jan 2016

Remarks:

- 1. The Company had on 7 January 2016 received the Notice of Change in the Interest of Substantial Shareholder (Form 29B) dated 7 January 2016.
- 2. Percentage interest is based on the issued and paid-up share capital of 2,132,821,367 ordinary shares, which excludes a total of 23,311,275 ordinary shares held as treasury shares as at 7 January 2016.