

Notice of Interest Sub. S-hldr (29A)

KNM GROUP BERHAD

Particulars of Substantial Securities Holder

Name	EMPLOYEES PROVIDENT FUND BOARD
Address	Tingkat 19, Bangunan KWSP, Jalan Raja Laut Kuala Lumpur 50350 Wilayah Persekutuan Malaysia.
Company No.	EPF ACT 1991
Nationality/Country of incorporation	Malaysia
Descriptions (Class & nominal value)	Ordinary share of RM0.50 each
Name & address of registered holder	1) CITIGROUP NOMINEES (TEMPATAN) SDN BHD for EMPLOYEES PROVIDENT FD BD (AFFIN-HWG) 2) CITIGROUP NOMINEES (TEMPATAN) SDN BHD for EMPLOYEES PROVIDENT FD BD (RHB INV) 3) CITIGROUP NOMINEES (TEMPATAN) SDN BHD for EMPLOYEES PROVIDENT FD BD (NOMURA) 4) CITIGROUP NOMINEES (TEMPATAN) SDN BHD for EMPLOYEES PROVIDENT FD BD (PHEIM) 5) CITIGROUP NOMINEES (TEMPATAN) SDN BHD for EMPLOYEES PROVIDENT FD BD (TEMPLETON) 6) CITIGROUP NOMINEES (TEMPATAN) SDN BHD for EMPLOYEES PROVIDENT FD BD (FRANKLIN TEMPLETON ISLAMIC)

Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur

Date interest acquired & no of securities acquired

Currency	Malaysian Ringgit (MYR)
Date interest acquired	05 May 2016
No of securities	4,675,500
Circumstances by reason of which Securities Holder has interest	Acquisition of shares by EPF's portfolio manager
Nature of interest	Direct
Price Transacted (\$\$)	

Total no of securities after change

Direct (units)	110,877,320
Direct (%)	5.2
Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0
Date of notice	06 May 2016

Remarks :

1. The Company had on 10 May 2016 received the Notice of Interest of Substantial Shareholder (Form 29A) dated 6 May 2016.
2. The acquisition of 4,675,500 shares represents 0.22% of the total 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 10 May 2016.