

## Notice of Person Ceasing (29C)

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
Date of cessation	02 Aug 2016
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

Currency	Malaysian Ringgit (MYR)
No of securities disposed	3,579,960
Price Transacted (\$\$)	
Circumstances by reason of which Securities Holder has interest	Disposal of shares by EPF's portfolio manager
Nature of interest	Direct
Date of notice	09 Aug 2016

Remarks :

1. The Company had on 10 August 2016 received the Notice of Person Ceasing to be a Substantial Shareholder (Form 29C) dated 9 August 2016.
2. The disposal of 3,579,960 shares represents 0.17% of the total issued and paid-up share capital of 2,132,811,367 ordinary shares, which excludes a total of 23,321,275 ordinary shares held as treasury shares as at 10 August 2016.