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

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.

NRIC/Passport

EPF ACT 1991

No/Company No.

Nationality/Country of Malaysia

incorporation

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 (AMUNDI) 2) CITIGROUP NOMINEES (TEMPATAN) SDN BHD for EMPLOYEES PROVIDENT FD BD (AFFIN-HWG) 3) CITIGROUP NOMINEES (TEMPATAN) SDN BHD for EMPLOYEES PROVIDENT FD BD (RHB INV) 4) CITIGROUP NOMINEES (TEMPATAN) SDN BHD for EMPLOYEES PROVIDENT FD BD (NOMURA) 5) CITIGROUP NOMINEES (TEMPATAN) SDN BHD for EMPLOYEES PROVIDENT FD BD (PHEIM) 6) CITIGROUP NOMINEES (TEMPATAN) SDN BHD for EMPLOYEES PROVIDENT FD BD (CIMB PRI) 7) CITIGROUP NOMINEES (TEMPATAN) SDN BHD for EMPLOYEES PROVIDENT FD BD (TEMPLETON) 8) CITIGROUP NOMINEES (TEMPATAN) SDN BHD for EMPLOYEES PROVIDENT FD BD (FRANKLIN TEMPLETON ISLAMIC) Level 42, Menara Citibank, 165 Jalan Ampang, 50450

Kuala Lumpur

Details of changes

Currency: Malaysian Ringgit (MYR)

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

Others Transacted

(RM)

Disposed 07 Jan 2016 7,000,000

Circumstances by

Disposal of shares by EPF's portfolio manager

 $reason\ of\ which\ change$

has occurred

Nature of interest

Direct

Direct (units)

138,088,520

Direct (%)

6.47

Indirect/deemed

0

interest (units)

-

Indirect/deemed

0

interest (%)

Total no of securities

138,088,520

after change

Date of notice

08 Jan 2016

Remarks:

- 1. The Company had on 12 January 2016 received the Notice of Change in the Interest of Substantial Shareholders (Form 29B) dated 8 January 2016.
- 2. The disposal of 7,000,000 shares represents 0.33% 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 12 January 2016.