

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 & Ordinary share of RM0.50 each
nominal value)

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 Others	Date of change	No of securities	Price Transacted (RM)
Disposed		16 Feb 2016	4,000,000	

Circumstances by reason of which change has occurred	Disposal of shares by EPF's portfolio manager
Nature of interest	Direct
Direct (units)	124,045,220
Direct (%)	5.82
Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0
Total no of securities after change	124,045,220
Date of notice	17 Feb 2016

Remarks :

1. The Company had on 19 February 2016 received the Notice of Change in the Interest of Substantial Shareholders (Form 29B) dated 17 February 2016.

2. The disposal of 4,000,000 shares represents 0.19% 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 19 February 2016.