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

KNM GROUP BERHAD

Particulars of substantial Securities Holder

EMPLOYEES PROVIDENT FUND BOARD Name

Address TINGKAT 19, BANGUNAN KWSP, JALAN RAJA LAUT

KUALA LUMPUR

50350 Wilayah Persekutuan

Malaysia.

Company No. **EPF ACT 1991**

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)

Acquired 24 Mar 2016 1,118,000 Circumstances by Acquisition of shares by EPF's portfolio manager

reason of which change

has occurred

Nature of interest Direct

Direct (units) 125,048,120

0

Direct (%) 5.86

Indirect/deemed

interest (units)

Indirect/deemed 0

interest (%)

Total no of securities

after change

125,048,120

Date of notice 25 Mar 2016

Remarks:

- 1. The Company had on 29 March 2016 received the Notice of Change in the Interest of Substantial Shareholders (Form 29B) dated 25 March 2016.
- 2. The acquisition of 1,118,000 shares represents 0.05% 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 29 March 2016.