

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Reference No **KG-091201-2299E**

Company : **KNM GROUP BERHAD**

Name

Stock Name : KNM

Date : 01/12/2009

Announced

Name : Employees Provident Fund Board

Address : Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur

NRIC/Passport : EPF ACT 1991

No/Company No.

Nationality/Country : Malaysia

of incorporation

Descriptions : Ordinary shares of RM0.25

(Class & nominal value)

Name & address : Employees Provident Fund Board ("EPF")

of registered Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur.
holder

Alliance Investment Management Berhad

Tingkat 22, Menara Multi-Purpose, No. 8 Jalan Munshi Abdullah, 50100 Kuala Lumpur.

AmanahRaya JMF Asset Management Sdn Bhd

Level 8, Wisma AmanahRaya, 2 Jalan Ampang, 50450 Kuala Lumpur.

AmInvestment Management Sdn Bhd

Tingkat 9, Bangunan Arab Malaysian, Jalan Raja Chulan, P.O. Box 10233, 50708 Kuala Lumpur.

BNP Paribas Asset Management (M) Sdn Bhd

Tingkat 21, Menara Dion, Jalan Sultan Ismail, 50250 Kuala Lumpur.

CIMB-Principal Asset Management Berhad

Level 5, Menara Milenium, 8 Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur.

CMS Trust Management Berhad

Level 39, Menara Standard Chartered, Jalan Sultan Ismail, 50250

Kuala Lumpur.

Credit Agricole Asset Management (Malaysia) Sdn Bhd
Level 5, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur.

Franklin Tempelton Asset Management (M) Sdn Bhd
Suite 1005, 10th Floor, Wisma Hamzah-Kwong Hing, No. 1, Leboh Ampang, 50100 Kuala Lumpur.

Hwang DBS Investment Management Bhd
Suite 12-3, 12th Floor Menara Keck Seng, 203 Jalan Bukit Bintang, 55100 Kuala Lumpur.

Nomura Asset Management (Malaysia) Sdn Bhd
No. 16.2 Level 16, Menara IMC, No. 8, Jalan Sultan Ismail, 50250 Kuala Lumpur.

PHEIM Asset Management Sdn Bhd
No. 18 Tingkat 4, UBN Tower, 10 Jalan P.Ramlee, 50250 Kuala Lumpur.

Details of changes

Currency	: Malaysian Ringgit (MYR)		
Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Acquired	24/11/2009	2,875,000	
Acquired	25/11/2009	3,100,000	
Disposed	25/11/2009	2,000,000	

Circumstances by reason of which change has occurred : Acquisition & disposal of shares by EPF

Nature of interest : Direct

Direct (units) : 481,238,104

Direct (%) : 12.19

Indirect/deemed interest (units) :
Indirect/deemed interest (%) :
Total no of securities after change : 481,238,104
Date of notice : 01/12/2009

Remarks

1. The Company had on 1 December 2009 received the Notice of Change in the Interest of Substantial Shareholder (Form 29B) dated 25 November 2009.
2. Percentage interest is based on the total issued and paid-up share capital of the Company less treasury shares held as at 1 December 2009.