

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

Reference No **KG-091002-CAC0B**

Company Name : **KNM GROUP BERHAD**

Stock Name : KNM

Date Announced : 02/10/2009

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 of registered holder : Employees Provident Fund Board ("EPF")

Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 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 Berhad

Suite 12-3, 12th Floor, Menara Keck Seng, 203 Jalan Bukit Bintang,

55100 Kuala Lumpur.

Mayban Investment Management Sdn Bhd  
Level 13, Maybanlife Tower, Dataran Maybank, No. 1 Jalan Maarof,  
59000 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 (\$\$)
Disposed	11/08/2009	1,500,000	
Disposed	08/09/2009	1,500,000	
Disposed	09/09/2009	2,000,000	
Acquired	09/09/2009	3,000,000	
Acquired	15/09/2009	6,263,400	
Acquired	16/09/2009	5,419,500	
Disposed	16/09/2009	1,250,000	
Acquired	16/09/2009	1,000,000	
Disposed	17/09/2009	500,000	
Acquired	17/09/2009	1,700,000	
Acquired	24/09/2009	500,000	
Disposed	25/09/2009	750,000	

Circumstances : Purchase and disposal of shares managed by EPF's portfolio managers  
by reason of which  
change has occurred

Nature of : Direct  
interest

Direct (units) : 413,473,904

Direct (%) : 10.48

Indirect/deemed :  
interest (units)

Indirect/deemed :  
interest (%)

Total no of securities : 413,473,904  
after change

Date of notice : 28/09/2009

Remarks

1. The Company had on 2 October 2009 received the Notice of Change in the Interest of Substantial Shareholder (Form 29B) dated 28 September 2009.

2. Percentage interest is based on the total issued and paid-up share capital of the Company less treasury shares held as at 2 October 2009.