

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

Reference No **KG-091002-D7688**

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 (\$\$)
Acquired	28/09/2009	2,000,000	

Circumstances : Purchase of shares by EPF
by reason of which
change has occurred

Nature of : Direct
interest

Direct (units) : 415,473,904

Direct (%) : 10.53

Indirect/deemed :
interest (units)

Indirect/deemed :
interest (%)

Total no of securities : 415,473,904
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.