

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

Reference No **KG-091214-AB7E7**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : 14/12/2009

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.

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	07/12/2009	1,500,900	
Acquired	07/12/2009	1,711,500	

Circumstances : Acquisition and disposal of shares by EPF

by reason of which  
change has occurred

Nature of : Direct  
interest

Direct (units) : 490,036,204

Direct (%) : 12.42

Indirect/deemed :  
interest (units)

Indirect/deemed :  
interest (%)

Total no of securities : 490,036,204  
after change

Date of notice : 08/12/2009

Remarks

1. The Company had on 14 December 2009 received the Notice of Change in the Interest of Substantial Shareholder (Form 29B) dated 8 December 2009.

2. Percentage interest is based on the total issued and paid-up share capital of the Company less treasury shares held as at 14 December 2009.