

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

Reference No **KG-090925-22642**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : **25/09/2009**

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.

CMS Trust Management Berhad  
Level 39, Menara Standard Chartered, Jalan Sultan Ismail, 50250 Kuala Lumpur.

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

Franklin Tempelton Asset Management (M) Sdn Bhd  
Suite 1005, 10th Floor, Wisma Hamzah-Kwong Hing, No. 1, Leboh Ampang, 50100 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	16/09/2009	4,300,000	
Disposed	17/09/2009	1,550,000	

Circumstances by reason of which change has occurred : - Disposal of shares by EPF;  
- Purchase of shares managed by EPF's portfolio manager

Nature of interest : Direct

Direct (units) : 400,091,004

Direct (%) : 10.14

Indirect/deemed interest (units) :

Indirect/deemed interest (%) :

Total no of securities after change : 400,091,004

Date of notice : 17/09/2009

Remarks

1. The Company had on 25 September 2009 received the Notice of Change in the Interest of Substantial Shareholder (Form 29B) dated 17 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 25 September 2009.