

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

Reference No **KG-091231-0E70D**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : 31/12/2009

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 (\$\$)
Disposed	18/11/2009	500,000	
Acquired	24/12/2009	900,000	
Acquired	28/12/2009	2,000,000	

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

Nature of interest : Direct

Direct (units) : 513,595,504

Direct (%) : 13.01

Indirect/deemed interest (units) :

Indirect/deemed interest (%) :

Total no of securities after change : 513,595,504

Date of notice : 28/12/2009

Remarks

1. The Company had on 31 December 2009 received the Notice of Change in the Interest of Substantial Shareholder (Form 29B) dated 28 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 31 December 2009.