

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

Reference No **KG-100225-1B689**

Company : **KNM GROUP BERHAD**

Name

Stock Name : KNM

Date : 25/02/2010

Announced

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 : Employees Provident Fund Board ("EPF")  
of registered Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala  
holder 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.

Credit Agricole Asset Management (Malaysia) Sdn Bhd  
Level 5, Wisma Hong Leong, 18 Jalan Perak, 50450 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	12/02/2010	4,202,100	

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

Nature of interest : Direct

Direct (units) : 490,151,304

Direct (%) : 12.42

Indirect/deemed interest (units) :

Indirect/deemed interest (%) :

Total no of securities after change : 490,151,304

Date of notice : 22/02/2010

Remarks

1. The Company had on 25 February 2010 received the Notice of Change in the Interest of Substantial Shareholder (Form 29B) dated 22 February 2010.

2. Percentage interest is based on the total issued and paid-up share capital of the Company less treasury shares held as at 25 February 2010.