

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

Reference No **KG-110131-D3549**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : 31/01/2011

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 RM1.00 each
 (Class & nominal value)
 Name & address of registered holder : Employees Provident Fund Board ("EPF")
 Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur

Citigroup Nominees (Tempatan) Sdn Bhd for EPF
 Level 44, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur

Citigroup Nominees (Tempatan) Sdn Bhd for EPF (AMUNDI)
 Level 44, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur

Citigroup Nominees (Tempatan) Sdn Bhd for EPF (CIMB PRIN)
 Level 44, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur

Citigroup Nominees (Tempatan) Sdn Bhd for EPF (NOMURA)
 Level 44, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur

Citigroup Nominees (Tempatan) Sdn Bhd for EPF (PHEIM)
 Level 44, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur

Citigroup Nominees (Tempatan) Sdn Bhd for EPF (RHB INV)
 Level 44, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Disposed	25/01/2011	97,300	
Acquired	25/01/2011	200,000	
Acquired	25/01/2011	638,300	
Disposed	26/01/2011	494,800	

Circumstances : Acquisition and disposal of shares by EPF/EPF's portfolio managers

by reason of which
change has occurred

Nature of interest : Direct

Direct (units) : 90,351,613

Direct (%) : 9.21

Indirect/deemed interest (units) :

Indirect/deemed interest (%) :

Total no of securities after change : 90,351,613

Date of notice : 26/01/2011

Remarks

1. The Company had on 31 January 2011 received the Notice of Change in the Interest of Substantial Shareholder (Form 29B) dated 26 January 2011.

2. Percentage interest is based on the total issued and paid-up share capital of the Company less treasury shares held as at 31 January 2011.