

General Announcement

Reference No **KG-050512-41926**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **18/05/2005**
Type : **Announcement**
Subject : **Proposed renewal of shareholders' mandate and proposed new shareholders' mandate for recurrent related party transactions of a revenue or trading nature.**

Contents :

The Board of Directors of KNM Group Berhad (**Company**) wish to announce that following Chapter 10.09 of the Listing Requirements of Bursa Malaysia Securities Berhad (**Bursa Securities**) on recurrent related party transactions of a revenue or trading nature (**RRPT**), the Board proposes to seek a renewal of shareholders' mandate and a new shareholders' mandate for RRPT, to be entered from the period commencing from the conclusion of the Company's forthcoming Third Annual General Meeting to be held no later than 30 June 2005, to the date of the next AGM to be held in 2006.

A circular in relation to the above with details of the proposed renewal of shareholders' mandate and proposed new shareholders' mandate for RRPT will be forwarded to the Company's shareholders in due course.