

**Listing Circular**

**LISTING'S CIRCULAR NO. L/Q : 34958 OF 2006**

Company Name : **KNM GROUP BERHAD**  
Stock Name : **KNM**  
Date Announced : **26/01/2006**

Subject : **KNM-Employees Share Option Scheme ("Scheme")**

**Contents :**

Kindly be advised that the abovementioned Company's additional 295,700 new ordinary shares of RM0.50 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Friday, 3 February 2006