

Listing Circular

LISTING'S CIRCULAR NO. L/Q : 35144 OF 2006

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **16/02/2006**

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

Contents :

Kindly be advised that the abovementioned Company's additional 168,100 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., Monday, 20 February 2006.