

Entitlements (Notice of Book Closure)

Reference No **KG-060605-54951**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **05/06/2006**

EX-date : 05/07/2006
Entitlement date : 07/07/2006
Entitlement time : 05:00:00 PM
Entitlement subject : First and Final Dividend
Entitlement description : First and final dividend of 5 sen per ordinary share of RM0.50 each less income tax of 28%.
Period of interest : to
payment
Financial Year End : 31/12/2005
Share transfer book & register of members will be : to closed from (both dates inclusive) for the purpose of determining the entitlements
Registrar's name : Symphony Share Registrars Sdn Bhd
,address, telephone no : Level 26, Menara Multi-Purpose Capital Square
No. 8, Jalan Munshi Abdullah
50100 Kuala Lumpur
Tel. no. (603) 2721 2222
Payment date : 08/08/2006
a.Securities : 07/07/2006
transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers
b.Securities deposited : into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit
c.Securities bought : on the Exchange on a cum entitlement basis according to the Rules of the Exchange.
Number of new shares/securities issued (units) (If applicable) :

Entitlement indicator : RM

Entitlement in RM : 0.05

(RM)

Remarks :

The payment of the First and Final Dividend is conditional upon the approval of the Company's shareholders to be sought at the upcoming Fourth Annual General Meeting on 28 June 2006.