

Listing Circular

LISTING'S CIRCULAR NO. L/Q : 42746 OF 2007

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **25/04/2007**

Subject : **KNM-EMPLOYEE SHARE OPTION SCHEME ("SCHEME")**

Contents :

Kindly be advised that the abovementioned Company's additional 525,000 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, 30 April 2007.