

Notice of Shares Buy Back by a Company Pursuant to Form 28A
Reference No **KG-081103-AE0BB**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **03/11/2008**

Date of buy back from : **24/10/2008**

Date of buy back to : **29/10/2008**

Total number of shares purchased (units) : **4,000,000**

Minimum price paid for each share purchased (RM) : **0.430**

Maximum price paid for each share purchased (RM) : **0.535**

Total amount paid for shares purchased (RM) : **2,022,250.00**

The name of the stock exchange through which the shares were purchased : **Bursa Malaysia Securities Berhad**

Number of shares purchased retained in treasury (units) : **4,000,000**

Total number of shares retained in treasury (units) : **26,190,200**

Number of shares purchased which were cancelled (units) : **0**

Total issued capital as diminished : **0**

Date lodged with registrar of companies : **03/11/2008**

Lodged by : **KNM Group Berhad**

Remarks: