

**Notice of Shares Buy Back - Immediate Announcement**  
Reference No **KG-081209-29079**

Company Name : **KNM GROUP BERHAD**  
Stock Name : **KNM**  
Date Announced : **09/12/2008**

Date of buy back : 09/12/2008

Description of shares purchased : Ordinary shares of RM0.25 each

Total number of shares purchased (units) : 2,000,000

Minimum price paid for each share purchased (RM) : 0.395

Maximum price paid for each share purchased (RM) : 0.420

Total consideration paid (RM) : 809,080.00

Number of shares purchased retained in treasury (units) : 2,000,000

Number of shares purchased which are proposed to be cancelled (units) :

Cumulative net outstanding treasury shares as at to-date (units) : 36,290,200

Adjusted issued capital after cancellation (no. of shares) (units) :

Remarks