

Listing Circular

LISTING'S CIRCULAR NO. L/Q : 49499 OF 2008

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : **22/04/2008**

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

Contents : **Kindly be advised that the abovementioned Company's additional 4,751,900 new ordinary shares of RM0.25 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Thursday, 24 April 2008.**