

Notice of Shares Buy Back by a Company Pursuant to Form 28A
Reference No **KG-081022-62878**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **23/10/2008**

Date of buy back from : 16/10/2008

Date of buy back to : 22/10/2008

Total number of shares purchased (units) : 22,190,200

Minimum price paid for each share purchased (RM) : 0.415

Maximum price paid for each share purchased (RM) : 0.690

Total amount paid for shares purchased (RM) : 13,544,216.13

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

Number of shares purchased retained in treasury (units) : 22,190,200

Total number of shares retained in treasury (units) : 22,190,200

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

Total issued capital as diminished : 0

Date lodged with registrar of companies : 23/10/2008

Lodged by : **KNM Group Berhad**

Remarks: