

**Notice of Shares Buy Back - Immediate Announcement**  
Reference No **KG-081024-503A6**

Company Name : **KNM GROUP BERHAD**  
Stock Name : **KNM**  
Date Announced : **24/10/2008**

Date of buy back : 24/10/2008

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

Total number of shares  
purchased (units) : 1,000,000

Minimum price paid for each  
share purchased (RM) : 0.490

Maximum price paid for each  
share purchased (RM) : 0.500

Total consideration paid (RM) : 497,250.00

Number of shares purchased  
retained in treasury (units) : 1,000,000

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

Cumulative net outstanding  
treasury shares as at to-date  
(units) : 23,190,200

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

Remarks