

General Announcement

Reference No **KG-080626-60358**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **26/06/2008**

Type : **Announcement**
Subject : **Extension of time for acquisition of HZM Companies**
Contents : **Extension of time for acquisition of HZM Companies**

Announcement Details:

On the 12th December 2007, the Board of Directors of KNM had announced that its wholly-owned subsidiary, KNM International Sdn Bhd (**KNMI or Purchaser**) had entered into a memorandum of agreement (**MOA**) with Mr Joao Ronaldo Periera, Mr Jose Maria Viera de Novaes and Mr Rozimiro Ferreira Lopes (collectively , **Vendors**) to register KNMI's intention to acquire 80% equity interest in HZM Companies for a consideration up to Brazilian Real 27.0 million (**Consideration**).

The Board of Directors of KNM wishes to announce the said MOA has been extended to 7th August 2008.