

General Announcement

Reference No **KG-090901-61158**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **01/09/2009**

Type : **Announcement**
Subject : **MEMORANDUM OF AGREEMENT BETWEEN KNM
PROCESS SYSTEMS SDN BHD ("KNMPS") AND SOCIETE
DES HYDROCARBURES DU TCHAD S.A. (THE NATIONAL
OIL CORPORATION OF CHAD)**

Contents : **Further to the Company's Announcement dated 30 July 2009, the
Company wishes to inform that KNMPS has sought an extension
of time up to 30 November 2009, to complete the feasibility
studies and to finalise salient terms of the contract details with
Societe Des Hydrocarbures Du Tchad S.A. ("SHT").**

**Such request for extension is pending SHT's confirmation and will
be announced accordingly upon receipt.**

This announcement is dated 1 September 2009.