

Listing Circular

LISTING'S CIRCULAR NO. L/Q : 52684 OF 2009

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : **02/03/2009**

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

Contents : **Kindly be advised that the abovementioned Company's additional 720,800 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., Wednesday, 4 March 2009.**