

**Notice of Shares Buy Back by a Company Pursuant to Form 28A**  
Reference No **KG-090902-53203**

Company Name : **KNM GROUP BERHAD**  
Stock Name : **KNM**  
Date Announced : **03/09/2009**

Date of buy back from : **24/08/2009**

Date of buy back to : **01/09/2009**

Currency : **Malaysian Ringgit (MYR)**

Total number of shares purchased  
(units) : **6,000,000**

Minimum price paid for each share  
purchased (\$\$) : **0.755**

Maximum price paid for each share  
purchased (\$\$) : **0.780**

Total amount paid for shares  
purchased (\$\$) : **4,604,071.00**

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

Number of shares purchased retained  
in treasury (units) : **6,000,000**

Total number of shares retained in  
treasury (units) : **50,579,500**

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

Total issued capital as diminished : **0**

Date lodged with registrar of  
companies : **03/09/2009**

Lodged by : **KNM Group Berhad**

Remarks: