Notice of Shares Buy Back by a Company Pursuant to Form 28A
Reference No **KG-090204-D2CD4**

Company Name	: **KNM GROUP BERHAD**
Stock Name	: KNM
Date Announced	: 04/02/2009

Date of buy back from	: 22/01/2009
Date of buy back to	: 22/01/2009
Total number of shares purchased (units)	: 2,000,000
Minimum price paid for each share purchased (RM)	: 0.430
Maximum price paid for each share purchased (RM)	: 0.435
Total amount paid for shares purchased (RM)	: 867,500.00
The name of the stock exchange through which the shares were purchased	: Bursa Malaysia Securities Berhad
Number of shares purchased retained in treasury (units)	: 2,000,000
Total number of shares retained in treasury (units)	: 38,635,100
Number of shares purchased which were cancelled (units)	: 0
Total issued capital as diminished	: 0
Date lodged with registrar of companies	: 03/02/2009
Lodged by	: KNM Group Berhad

Remarks: