

**Listing Circular**

**LISTING'S CIRCULAR NO. L/Q : 52728 OF 2009**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : 10/03/2009

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

Contents : Kindly be advised that the abovementioned Company's additional 16,754,400 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., Thursday, 12 March 2009.