

General Announcement

Reference No **KG-090911-61766**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **11/09/2009**

Type : **Announcement**
Subject : **Shareholders Agreement between KNM Process Systems Sdn Bhd and Prosernat SA**
Contents : **Reference is made to the Company's announcement dated 14 January 2009 whereby, the Company had announced that the Foreign Investment Committee ("FIC") had vide its letter dated 9 January 2009, confirmed that FIC has no objection to KNM Process Systems Sdn Bhd's ("KNMPS") and Prosernat SA's investment in the joint venture company known as KPN Gas Technology Sdn Bhd ("KPN Gas Technology") on 50:50 basis and that the said FIC's approval is conditional upon KNMPS maintaining its 50% equity interest in KPN Gas Technology at all times.**

The Company wishes to announce that the Economic Planning Unit of the Prime Minister's Department had vide its letter [ref no. (6) dlm.UPE 3/1/15045] dated 28 August 2009 (which was received by the Company on 11 September 2009), stated that the equity condition imposed on KPN Gas Technology has been cancelled in line with the Government's announcement on the deregulation of the Foreign Investment Committee Guidelines on 30 June 2009.

This announcement is dated 11 September 2009.