

Notice of Shares Buy Back by a Company Pursuant to Form 28A
Reference No **KG-090306-35055**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **13/03/2009**

Date of buy back from : **27/02/2009**

Date of buy back to : **11/03/2009**

Total number of shares purchased
(units) : **3,329,500**

Minimum price paid for each share
purchased (RM) : **0.340**

Maximum price paid for each share
purchased (RM) : **0.390**

Total amount paid for shares
purchased (RM) : **1,217,437.86**

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

Number of shares purchased retained
in treasury (units) : **3,329,500**

Total number of shares retained in
treasury (units) : **41,964,600**

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

Total issued capital as diminished : **0**

Date lodged with registrar of
companies : **13/03/2009**

Lodged by : **KNM Group Berhad**

Remarks: