

General Announcement

Reference No **KG-090114-331F6**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **14/01/2009**

Type : **Announcement**
Subject : **Shareholders Agreement between KNM Process Systems Sdn Bhd and Prosernat SA**

Contents : Further to our announcements made on 5 September 2008 and 9 October 2008, the Board of Directors of KNM Group Berhad, is pleased to announce that the Foreign Investment Committee (“FIC”) had vide its letter [ref no. (5) dlm.UPE 3/1/15045] dated 9 January 2009 (which was received by the Company on 14 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.

The above FIC’s approval is conditional upon KNMPS maintaining its 50% equity interest in KPN Gas Technology at all times.

The announcement is dated 14 January 2009.