

**Listing Circular**

**LISTING'S CIRCULAR NO. L/Q : 52763 OF 2009**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : **18/03/2009**

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

Contents : **Kindly be advised that the abovementioned Company's additional 358,400 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., Friday, 20 March 2009.**