

Notice of Shares Buy Back by a Company Pursuant to Form 28A
Reference No **KG-090918-244E8**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **18/09/2009**

Date of buy back from : **04/09/2009**

Date of buy back to : **09/09/2009**

Currency : **Malaysian Ringgit (MYR)**

Total number of shares purchased
(units) : **7,500,000**

Minimum price paid for each share
purchased (\$\$) : **0.730**

Maximum price paid for each share
purchased (\$\$) : **0.745**

Total amount paid for shares
purchased (\$\$) : **5,532,624.24**

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

Number of shares purchased retained
in treasury (units) : **7,500,000**

Total number of shares retained in
treasury (units) : **58,079,500**

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

Total issued capital as diminished : **0**

Date lodged with registrar of
companies : **17/09/2009**

Lodged by : **KNM Group Berhad**

Remarks: