

Listing Circular

LISTING'S CIRCULAR NO. L/Q : 52973 OF 2009

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : 20/04/2009

Subject : KNM-Employee Share Option Scheme ("Scheme")

Contents : Kindly be advised that the abovementioned Company's additional 1,201,400 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., Wednesday, 22 April 2009.