

Notice of Shares Buy Back - Immediate Announcement
Reference No **KG-090122-6AE05**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **22/01/2009**

Date of buy back : 22/01/2009

Description of shares purchased : Ordinary shares of RM0.25 each

Total number of shares purchased (units) : 2,000,000

Minimum price paid for each share purchased (RM) : 0.430

Maximum price paid for each share purchased (RM) : 0.435

Total consideration paid (RM) : 867,500.00

Number of shares purchased retained in treasury (units) : 2,000,000

Number of shares purchased which are proposed to be cancelled (units) :

Cumulative net outstanding treasury shares as at to-date (units) : 38,635,100

Adjusted issued capital after cancellation (no. of shares) (units) :

Remarks