

**Listing Circular**

**LISTING'S CIRCULAR NO. L/Q : 53646 OF 2009**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : 22/06/2009

Subject : KNM-Amendment to Listing's Circular No. 53625 of 2009  
EMPLOYEE SHARE OPTION SCHEME ("SCHEME")

Contents : Further to Listing's Circular No. 53625 of 2009, kindly be advised that the number of additional new ordinary shares should read as "**7,541,400**" new ordinary shares of RM0.25 each instead of 7,541,000 new ordinary shares of RM0.25 each.

Any inconvenience caused is regretted.