

**Notice of Shares Buy Back - Immediate Announcement**  
Reference No **KG-090824-39716**

Company Name : **KNM GROUP BERHAD**  
Stock Name : **KNM**  
Date Announced : **24/08/2009**

Date of buy back : 24/08/2009

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

Currency : Malaysian Ringgit (MYR)

Total number of shares purchased (units) : 1,000,000

Minimum price paid for each share purchased (\$\$) : 0.755

Maximum price paid for each share purchased (\$\$) : 0.780

Total consideration paid (\$\$) : 771,586.00

Number of shares purchased retained in treasury (units) : 1,000,000

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

Cumulative net outstanding treasury shares as at to-date (units) : 45,579,500

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

Total number of shares purchased and/or held as treasury shares against the total number of outstanding shares of the listed issuer (%) : 1.13

Remarks

% interest is based on the total issued and paid up share capital of the Company as at 24 August 2009.