

Entitlements (Notice of Book Closure)Reference No **KG-090225-41009**

Company Name	:	KNM GROUP BERHAD
Stock Name	:	KNM
Date Announced	:	25/02/2009
EX-date	:	11/03/2009
Entitlement date	:	13/03/2009
Entitlement time	:	05:00:00 PM
Entitlement subject	:	Interim Dividend
Entitlement description	:	Interim dividend of 1 sen less income tax of 25% and 0.5 sen tax exempt per ordinary share of RM0.25 each
Period of interest payment	:	to
Financial Year End	:	31/12/2008
Share transfer book & register of members will be	:	to closed from (both dates inclusive) for the purpose of determining the entitlements
Registrar's name ,address, telephone no	:	Symphony Share Registrars Sdn Bhd Level 26, Menara Multi Purpose Capital Square No. 8 Jalan Munshi Abdullah 50100 Kuala Lumpur Tel no. 03-27212222
Payment date	:	18/03/2009
a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers	:	13/03/2009
b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	:	
c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.	:	
Number of new shares/securities issued (units) (If applicable)	:	
Entitlement indicator	:	RM
Entitlement in RM (RM)	:	0.015
Remarks :		