

Notice of Shares Buy Back by a Company Pursuant to Form 28A
Reference No **KG-090320-15966**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **26/03/2009**

Date of buy back from : 12/03/2009

Date of buy back to : 24/03/2009

Total number of shares purchased
(units) : 2,614,900

Minimum price paid for each share
purchased (RM) : 0.320

Maximum price paid for each share
purchased (RM) : 0.395

Total amount paid for shares
purchased (RM) : 892,484.50

The name of the stock exchange
through which the shares were
purchased : Bursa Malaysia Securities Berhad

Number of shares purchased retained
in treasury (units) : 2,614,900

Total number of shares retained in
treasury (units) : 44,579,500

Number of shares purchased which
were cancelled (units) : 0

Total issued capital as diminished : 0

Date lodged with registrar of
companies : 26/03/2009

Lodged by : **KNM Group Berhad**

Remarks: