

General Announcement

Reference No **KG-090320-0C2B3**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **28/04/2009**

Type : **Announcement**

Subject : (1) Proposed renewal of shareholders' mandate for share buy-back;
(2) Proposed shareholders' mandate for recurrent related party transactions of a revenue or trading nature; and
(3) Proposed amendments to the Articles of Association of the Company
(collectively, "the Proposals")

Contents : The Board of KNM Group Berhad ("KNM") wishes to announce that the Company will be seeking its shareholders' approval for the Proposals at the annual general meeting to be held on 24 June 2009.

A Statement/Circular to Shareholders of KNM which sets out details of the Proposals will be issued to the shareholders in due course.

This announcement is dated 28 April 2009.