

Notice of Shares Buy Back - Immediate Announcement

Reference No **KG-100601-3B8B7**

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| Company Name | : KNM GROUP BERHAD |
| Stock Name | : KNM |
| Date Announced | : 01/06/2010 |
| Date of buy back | : 01/06/2010 |
| 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 (\$\$) | : 0.490 |
| Maximum price paid for each share purchased (\$\$) | : 0.495 |
| Total consideration paid (\$\$) | : 496,081.03 |
| Number of shares purchased retained in treasury (units) | : 1,000,000 |
| Number of shares purchased which are proposed to be cancelled (units) | : 0 |
| Cumulative net outstanding treasury shares as at to-date (units) | : 76,089,500 |
| Adjusted issued capital after cancellation (no. of shares) (units) | : 0 |
| Total number of shares purchased and/or held as treasury shares against the total number of outstanding shares of the listed issuer (%) | : 1.90 |

Remarks