

General Announcement

Reference No **MI-101116-72384**

Submitting Merchant Bank : MAYBANK INVESTMENT BANK BERHAD
Company Name : **KNM GROUP BERHAD**
Stock Name : KNM
Date Announced : 19/11/2010

Type : Announcement
Subject : KNM GROUP BERHAD ("KNM")

EXTRAORDINARY GENERAL MEETING ("EGM") IN RELATION TO THE:

(I) PROPOSED SHARE CONSOLIDATION INVOLVING THE CONSOLIDATION OF EVERY 4 EXISTING ORDINARY SHARES OF RM0.25 EACH IN KNM INTO 1 ORDINARY SHARE OF RM1.00 EACH IN KNM ("PROPOSED SHARE CONSOLIDATION"); AND

(II) PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF KNM ("PROPOSED AMENDMENTS")

(COLLECTIVELY REFERRED TO AS "PROPOSALS")

Contents : On behalf of the Board of Directors of KNM, Maybank Investment Bank Berhad wishes to announce that the ordinary resolution and special resolution as set out in the Notice of EGM dated 20 October 2010 and tabled at the EGM of KNM held earlier today were duly approved by the shareholders of KNM.

This announcement is dated 19 November 2010.

Announcement Details :