

Entitlements (Notice of Book Closure)

Reference No **MI-101112-43889**

Submitting Merchant Bank : MAYBANK INVESTMENT BANK BERHAD
Company Name : **KNM GROUP BERHAD**
Stock Name : KNM
Date Announced : 22/11/2010

EX-date : 02/12/2010
Entitlement date : 06/12/2010
Entitlement time : 05:00:00 PM
Entitlement subject : Others
Entitlement description : Share consolidation involving the consolidation of every 4 existing ordinary shares of RM0.25 each in KNM Group Berhad ("KNM") into 1 ordinary share of RM1.00 each in KNM ("Consolidated Share").

Period of interest payment : to
Financial Year End :
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 6, Symphony House, Pusat Dagangan Dana 1
Jalan PJU 1A/46
47301 Petaling Jaya
Selangor

Telephone No:603-7841 8000

Payment date :
: 06/12/2010

a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers

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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 : Ratio

Ratio : 4 : 1

Rights Issues/Offer Price :

Remarks :

The date of listing and quotation of the Consolidated Shares will be on 8 December 2010.