

## **General Announcement**

Reference No **KG-100423-58813**

Company Name : **KNM GROUP BERHAD**  
Stock Name : **KNM**  
Date Announced : **26/04/2010**

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 ("the Company") wishes to announce that the Company intends to seek its shareholders' approval for the Proposals at the forthcoming Annual General Meeting.**

**Statement/Circular to Shareholders containing the details of the Proposals will be issued and despatched to the shareholders of the Company in due course.**

**This announcement is dated 26 April 2010.**

**Announcement Details :**