

Notice of Shares Buy Back - Immediate Announcement

Reference No **KG-100526-3DCF7**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : 26/05/2010

Date of buy back : 26/05/2010
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 (\$\$) : 0.485
Maximum price paid for each share purchased (\$\$) : 0.485
Total consideration paid (\$\$) : 486,800.50
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) : 75,089,500
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 (%) : 1.88

Remarks