

Notice of Shares Buy Back by a Company Pursuant to Form 28A
Reference No **KG-110829-28BF5**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **05/09/2011**

Date of buy back from : **24/08/2011**
Date of buy back to : **24/08/2011**
Currency : **Malaysian Ringgit (MYR)**
Total number of shares purchased (units) : **250,000**
Minimum price paid for each share purchased (\$\$) : **1.420**
Maximum price paid for each share purchased (\$\$) : **1.420**
Total amount paid for shares purchased (\$\$) : **356,371.50**
The name of the stock exchange through which the shares were purchased : **Bursa Malaysia Securities Berhad**
Number of shares purchased retained in treasury (units) : **250,000**
Total number of shares retained in treasury (units) : **23,241,275**
Number of shares purchased which were cancelled (units) : **0**
Total issued capital as diminished : **0**
Date lodged with registrar of companies : **05/09/2011**
Lodged by : **KNM Group Berhad**

Remarks: