

## Entitlements (Notice of Book Closure)

Reference No **KG-110224-41270**

Company Name : **KNM GROUP BERHAD**  
Stock Name : **KNM**  
Date Announced : **15/03/2011**

EX-date : **29/03/2011**  
Entitlement date : **31/03/2011**  
Entitlement time : **05:00:00 PM**  
Entitlement subject : **Interim Dividend**  
Entitlement description : **Interim tax exempt dividend of 3 sen per ordinary share of RM1.00 each in respect of the financial year ended 31 December 2010**

Period of interest payment : **to**  
Financial Year End : **31/12/2010**  
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, Malaysia**

Telephone number : **6036-7841 8000**

Payment date : **19/04/2011**  
: **31/03/2011**

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 : **Currency**

Currency : Malaysian Ringgit (MYR)  
Entitlement in Currency : 0.03  
Remarks :