

General Announcement

Reference No **KG-111122-64120**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **22/11/2011**

Type : **Announcement**
Subject : **OTHERS**
Description : **DIVIDEND POLICY**

Announcement Details/Table Section :

The Board of Directors of KNM Group Berhad ("KNM") is pleased to announce that it has adopted a dividend policy to distribute at least 50% of its Consolidated Net Attributable Profit After Tax to shareholders, with effect from financial year ending 31 December 2012.

The quantum of dividend payable is subject to the availability of distributable reserves and compliance of financial covenants and will also depend on the capital requirements, business prospects, and other circumstances/factors that KNM and its board of directors may deem relevant.

The Board is of the view that the dividend policy demonstrates the Group's commitment to ensuring consistent returns for the shareholders.

This announcement is dated 22 November 2011.