

## **General Announcement**

Reference No **KG-110427-62055**

Company Name : **KNM GROUP BERHAD**  
Stock Name : **KNM**  
Date Announced : **27/04/2011**

Type : **Announcement**  
Subject : **OTHERS**  
Description : (a) Proposed Renewal of Shareholders' Mandate for Share Buy-Back;  
and  
(b) Proposed Shareholders' Mandate for Recurrent Related Party  
Transactions of a Revenue and Trading Nature  
(collectively, "the Proposals")

Announcement Details/Table Section :

The Board of KNM Group Berhad ("KNM" or "the Company") wishes to announce that the Company intends to seek its shareholders's approval for the Proposals at the forthcoming 9th Annual General Meeting of KNM, date of which will be announced.

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