

## Notice of Shares Buy Back by a Company pursuant to Form 28A

KNM GROUP BERHAD

Date of buy back from	27 May 2016
Date of buy back to	27 May 2016
Currency	Malaysian Ringgit (MYR)
Total number of shares purchased (units)	10,000
Minimum price paid for each share purchased (\$\$)	0.465
Maximum price paid for each share purchased (\$\$)	0.465
Total amount paid for shares purchased (\$\$)	4,698.88
The name of the stock exchange through which the shares were purchased	Bursa Malaysia Securities Berhad
Number of shares purchased retained in treasury (units)	10,000
Total number of shares retained in treasury (units)	23,321,275
Number of shares purchased which were cancelled (units)	0
Total issued capital as diminished	0
Date lodged with registrar of companies	01 Jun 2016
Lodged by	KNM Group Berhad