

Notice of Shares Buy Back - Immediate Announcement

KNM GROUP BERHAD

Date of buy back	27 May 2016
Description of shares purchased	Ordinary shares of RM0.50 each
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 consideration paid (\$\$)	4,698.88
Number of shares purchased retained in treasury (units)	10,000
Number of shares purchased which are proposed to be cancelled (units)	0
Cumulative net outstanding treasury shares as at to-date (units)	23,321,275
Adjusted issued capital after cancellation (no. of shares) (units)	0
Total number of shares purchased and/or held as treasury shares against total number of issued shares of the listed issuer (%)	1.08200

Remarks :

This announcement is dated 27 May 2016.