

Listing Circular

LISTING'S CIRCULAR NO. L/Q : 28436 OF 2004

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : **16/12/2004**

Subject : **KNM- EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")**

Contents : Kindly be advised that the abovementioned Company's additional 75,700 new ordinary shares of RM0.50 each issued pursuant to the Scheme will be granted listing and quotation with effect from **9.00 a.m., Wednesday, 22 December 2004.**