

Listing Circular

LISTING'S CIRCULAR NO. L/Q : 28939 OF 2005

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **11/01/2005**

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

Contents :

Kindly be advised that the abovementioned Company's additional 123,600 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., Thursday, 13 January 2005.**