

Listing Circular

LISTING'S CIRCULAR NO. L/Q : 41304 OF 2007

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **16/02/2007**

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

Contents :

Kindly be advised that the abovementioned Company's additional 42,700 new ordinary shares of RM0.50 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Thursday, 22 February 2007.