

Listing Circular

LISTING'S CIRCULAR NO. L/Q : 45781 OF 2007

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **24/08/2007**

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

Contents :

Kindly be advised that the abovementioned Company's additional 16,500 new ordinary shares of RM0.25 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Tuesday, 28 August 2007.