

## General Announcement

Reference No **KG-081103-A44AA**

Company Name : **KNM GROUP BERHAD**  
Stock Name : **KNM**  
Date Announced : **03/11/2008**

Type : **Announcement**

Subject : **Proposed acquisition by KNM Process Systems Sdn Bhd (KNMPS) and KNM International Sdn Bhd (KNMI), of 80% equity interest in HZM Industrial Ltda, HZM Servicos de Manutencao E Montagens Ltda and HZM S.A. Industria e Comercio de Equipamentos ("HZM Companies") for a total consideration of Brazilian Real 27.0 million (Proposed Acquisition).**

Contents : **Further to our announcements made on 19 August 2008 and 20 August 2008, the Board of Directors of KNM is pleased to inform that the above Proposed Acquisition of HZM Companies by KNMPS and KNMI was successfully completed on Friday, 31 October 2008.**

**The total consideration of BR 27.0 million paid upon completion was equivalent to approximately RM45,128,000 based on the exchange rate of RM1.67 : BR1.00 (as at 31 October 2008).**

**This announcement is dated 3 November 2008.**