

**Notice of Shares Buy Back - Immediate Announcement**  
Reference No **KG-081120-5A4D0**

Company Name : **KNM GROUP BERHAD**  
Stock Name : **KNM**  
Date Announced : **20/11/2008**

Date of buy back : 20/11/2008

Description of shares purchased : Ordinary shares of RM0.25 each

Total number of shares purchased (units) : 1,000,000

Minimum price paid for each share purchased (RM) : 0.605

Maximum price paid for each share purchased (RM) : 0.615

Total consideration paid (RM) : 609,500.00

Number of shares purchased retained in treasury (units) : 1,000,000

Number of shares purchased which are proposed to be cancelled (units) :

Cumulative net outstanding treasury shares as at to-date (units) : 28,290,200

Adjusted issued capital after cancellation (no. of shares) (units) :

Remarks