

**Listing Circular**

**LISTING'S CIRCULAR NO. L/Q : 48336 OF 2008**

Company Name : **KNM GROUP BERHAD**

Stock Name : **KNM**

Date Announced : **24/01/2008**

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

Contents : **Kindly be advised that the abovementioned Company's additional 506,700 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., Monday, 28 January 2008.**