

General Announcement

Reference No **KG-091201-DA426**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **01/12/2009**

Type : **Announcement**
Subject : **MEMORANDUM OF AGREEMENT BETWEEN KNM
PROCESS SYSTEMS SDN BHD ("KNMPS") AND SOCIETE
DES HYDROCARBURES DU TCHAD S.A. (THE NATIONAL
OIL CORPORATION OF CHAD)**

Contents : **Further to the Company's Announcements dated 30 July 2009 and
1 September 2009, the Company wishes to inform that KNMPS
has not reached any agreement with Societe Des Hydrocarbures
Du Tchad S.A. ("SHT") regarding KNMPS's request for an
extension of time and on the salient terms of the contract details
with SHT.**

**As such, the Memorandum of Agreement dated 29 July 2009
("MOA") will be treated as lapsed and there is no financial impact
and no further obligation on either party in respect of the said
MOA.**

This announcement is dated 1 December 2009.