

**Notice of Shares Buy Back by a Company Pursuant to Form 28A**  
Reference No **KG-090108-51E7B**

Company Name : **KNM GROUP BERHAD**  
Stock Name : **KNM**  
Date Announced : **09/01/2009**

Date of buy back from : 31/12/2008

Date of buy back to : 31/12/2008

Total number of shares purchased  
(units) : 344,900

Minimum price paid for each share  
purchased (RM) : 0.400

Maximum price paid for each share  
purchased (RM) : 0.400

Total amount paid for shares  
purchased (RM) : 138,553.27

The name of the stock exchange  
through which the shares were  
purchased : Bursa Malaysia Securities Berhad

Number of shares purchased retained  
in treasury (units) : 344,900

Total number of shares retained in  
treasury (units) : 36,635,100

Number of shares purchased which  
were cancelled (units) : 0

Total issued capital as diminished : 0

Date lodged with registrar of  
companies : 09/01/2009

Lodged by : **KNM Group Berhad**

Remarks: