

General Announcement

Reference No **KG-091125-36645**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **25/11/2009**

Type : **Announcement**
Subject : **INVESTMENT IN COMPANY IN SINGAPORE**
Contents : **The Board of Directors of KNM Group Berhad (“KNM”) is pleased to announce that KNM, had on 25 November 2009 subscribed for 1 ordinary share of USD1.00 in KNM Services (Singapore) Pte. Ltd. (“KNMSS”), representing 100% equity interest in KNMSS, for a total cash consideration of USD1.00 making KNMSS a new subsidiary of KNM (“Investment”).**

KNMSS was incorporated on 25 November 2009 as a private limited company under the laws of Singapore and having its registered address at One Marina Boulevard #28-00 Singapore 018989. Its issued share capital and its paid-up capital are USD1.00 divided into 1 share of USD1.00. It is currently dormant but will be principally involved in the provision of operational, treasury, commercial and business development services.

The Investment does not have any material effect on the earnings, net assets or gearing of KNM Group for the year ending 31 December 2009. None of the Directors or major shareholders of KNM or persons connected to them has any interest, direct or indirect, in the Investment.