

## Change of Company Secretary

### SUPER ENTERPRISE HOLDINGS BERHAD

<b>Date Of Change</b>	25 Jun 2015
<b>Type Of Change</b>	Resignation
<b>Designation</b>	Company Secretary
<b>License No</b>	MAICSA 7009143
<b>Name</b>	TAI YIT CHAN
<b>Working experience and occupation during past 5 years</b>	

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<b>Company Name</b>	SUPER ENTERPRISE HOLDINGS BERHAD
<b>Stock Name</b>	SUPER
<b>Date Announced</b>	25 Jun 2015
<b>Category</b>	Change of Company Secretary
<b>Reference Number</b>	C06-25062015-00002