

Change of Company Secretary

SUPER ENTERPRISE HOLDINGS BERHAD

Date Of Change	25 Jun 2015
Type Of Change	Resignation
Designation	Company Secretary
License No	MAICSA 7019418
Name	CHOONG LEE WAH
Working experience and occupation during past 5 years	

Company Name	SUPER ENTERPRISE HOLDINGS BERHAD
Stock Name	SUPER
Date Announced	25 Jun 2015
Category	Change of Company Secretary
Reference Number	C06-25062015-00003