

# Change in Boardroom

## SUPER ENTERPRISE HOLDINGS BERHAD

<b>Date of change</b>	09/09/2014
<b>Name</b>	Dato' Mohd Ibrahim Bin Mohd Nor
<b>Age</b>	55
<b>Nationality</b>	Malaysian
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Director
<b>New Position</b>	Chairman
<b>Directorate</b>	Independent & Non Executive
<b>Qualifications</b>	<p>Years 1981-1982 Master in Business Administration from Drake University, Iowa, USA</p> <p>Years 1977-1981 Bachelor of Arts in Mathematics (Minor in Economics) from Knox College, Illinois, USA</p>
<b>Working experience and occupation</b>	<p>Years 2004 to Present Chairman of Bluinc Group of Companies</p> <p>March 2014 to Present Director of Protasco Berhad</p> <p>June 2012 to December 2012 Director cum Non-Executive Chairman of Kuala Lumpur Infrastructure University College (KLIUC) for Ikram Education Sdn Bhd</p> <p>June 2012 to December 2012 Executive Deputy Chairman of Protasco Berhad</p> <p>January 2011 to May 2012 Chairman of Board of Governors of Kuala Lumpur Infrastructure University College (KLIUC) for Ikram Education Sdn Bhd</p> <p>February 2010 to July 2012 Director cum Non-Executive Chairman of Kumpulan Ikram Sdn Bhd</p> <p>January 2010 to June 2012 Non-Independent Non-Executive Director of Protasco Berhad</p> <p>November 2009 to January 2010 Independent Non-Executive Director of Protasco Berhad</p> <p>July 2008 to February 2011 Chairman of Super Enterprise Holdings Berhad</p> <p>April 2008 to May 2012 Chairman of Malay Mail Sdn Bhd</p> <p>Years 2001 to 2003 Vice Chairman of Padiberas Nasional Berhad (BERNAS)</p>

	<p>March 2001 to August 2001 Executive Vice Chairman of Sistem Television Malaysia Berhad (TV3)</p> <p>Years 1999 to 2001 Director of The New Straits Times Press (Malaysia) Berhad</p> <p>Years 1999 to 2001 Director of Malaysian Resources Corporation Berhad</p> <p>Years 1996 to 2001 Group Managing Director of Padiberas Nasional Berhad (BERNAS)</p> <p>Years 1994 to 1995 Chief Operating Officer of Malakoff Berhad</p> <p>Years 1988 to 1994 Held various positions in The News Straits Times Press ("NSTP") Group including General Manager in CEO's Office and General Manager, Circulation Department. Also sat on the board of various NSTP subsidiaries</p> <p>Years 1983 to 1988 Corporate banking of Asian International Merchant Bank Berhad (now known as Sime Merchant Bank Berhad) and Utama Wardley Berhad</p>
<b>Directorship of public companies (if any)</b>	Protasco Berhad
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	None
<b>Any conflict of interests that he/she has with the listed issuer</b>	None
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Direct interest of 170,100 ordinary shares of RM1.00 each

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<b>Company Name</b>	SUPER ENTERPRISE HOLDINGS BERHAD
<b>Stock Name</b>	SUPER
<b>Date Announced</b>	28 Aug 2014
<b>Category</b>	Change in Boardroom
<b>Reference No</b>	CC-140811-30659