

OTHERS Super Enterprise Holdings Berhad ("Super" or "Company") - Proposed renewal of authority for the Company to purchase its own ordinary shares

SUPER ENTERPRISE HOLDINGS BERHAD

Type	Announcement
Subject	OTHERS
Description	Super Enterprise Holdings Berhad ("Super" or "Company") - Proposed renewal of authority for the Company to purchase its own ordinary shares

The Board of Directors of Super wishes to announce that the Company proposes to seek its shareholders' approval for the proposed renewal of authority for the Company to purchase its own ordinary shares ("Proposed Renewal of Share Buy-Back") at the forthcoming Annual General Meeting ("AGM") of the Company.

At the AGM of the Company held on 20 September 2013, the shareholders of Super had granted a mandate for the Company to purchase up to 10% of its own ordinary shares. The authority shall expire at the conclusion of the forthcoming AGM of the Company.

A statement to shareholders containing details in relation to the Proposed Renewal of Share Buy-Back included in the Annual Report of the Company for the financial year ended 31 March 2014 will be distributed to the shareholders.

This announcement is dated 15 August 2014.

Company Name	SUPER ENTERPRISE HOLDINGS BERHAD
Stock Name	SUPER
Date Announced	15 Aug 2014
Category	General Announcement
Reference No	CC-140811-32448