

Change in Audit Committee

SUPER ENTERPRISE HOLDINGS BERHAD

Date of change	03/12/2014
Name	Dato' Mohd Ibrahim Bin Mohd Nor
Age	55
Nationality	Malaysian
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent & Non Executive
Qualifications	<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>
Working experience and occupation	<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>
Directorship of public companies (if any)	Protasco Berhad

Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	Direct interest of 170,100 ordinary shares of RM1.00 each
Composition of Audit Committee (Name and Directorate of members after change)	<ol style="list-style-type: none"> 1. Mr Liung Cheong Poh - Independent Non-Executive Director (Chairman) 2. Datuk Haji Zubir Bin Haji Ali - Independent Non-Executive Director (Member) 3. Mr Soh Chee Beng - Independent Non-Executive Director (Member) 4. Dato' Mohd Ibrahim Bin Mohd Nor - Independent Non-Executive Director (Member)

Company Name	SUPER ENTERPRISE HOLDINGS BERHAD
Stock Name	SUPER
Date Announced	3 Dec 2014
Category	Change in Audit Committee
Reference No	CC-141201-36110