

Notice of Shares Buy Back - Immediate Announcement

SUPER ENTERPRISE HOLDINGS BERHAD

Date of buy back	11/12/2014
Description of shares purchased	Ordinary Shares of RM1.00 each
Currency	Malaysian Ringgit (MYR)
Total number of shares purchased (units)	400
Minimum price paid for each share purchased (\$\$)	1.230
Maximum price paid for each share purchased (\$\$)	1.230
Total consideration paid (\$\$)	533.15
Number of shares purchased retained in treasury (units)	400
Number of shares purchased which are proposed to be cancelled (units)	0
Cumulative net outstanding treasury shares as at to-date (units)	40,400
Adjusted issued capital after cancellation (no. of shares) (units)	
Total number of shares purchased and/or held as treasury shares against the total number of outstanding shares of the listed issuer (%)	0.0966

Remarks :

Notification on the Share Buy Back was received on 12 December 2014.

Company Name	SUPER ENTERPRISE HOLDINGS BERHAD
Stock Name	SUPER
Date Announced	12 Dec 2014
Category	Notice of Shares Buy Back - Immediate Announcement
Reference No	CC-141212-37841