

Notice of Shares Buy Back - Immediate Announcement

SUPER ENTERPRISE HOLDINGS BERHAD

Date of buy back	15/12/2014
Description of shares purchased	Ordinary Shares of RM1.00 each
Currency	Malaysian Ringgit (MYR)
Total number of shares purchased (units)	46,200
Minimum price paid for each share purchased (\$\$)	1.196
Maximum price paid for each share purchased (\$\$)	1.196
Total consideration paid (\$\$)	55,644.02
Number of shares purchased retained in treasury (units)	46,200
Number of shares purchased which are proposed to be cancelled (units)	0
Cumulative net outstanding treasury shares as at to-date (units)	96,600
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 (%)	0.231

Company Name	SUPER ENTERPRISE HOLDINGS BERHAD
Stock Name	SUPER
Date Announced	15 Dec 2014
Category	Notice of Shares Buy Back - Immediate Announcement
Reference No	CC-141215-20272