

## Notice of Shares Buy Back - Immediate Announcement

### SUPER ENTERPRISE HOLDINGS BERHAD

|   |                                |
|---|--------------------------------|
| Date of buy back  | 16/12/2014                     |
| Description of shares purchased   | Ordinary Shares of RM1.00 each |
| Currency  | Malaysian Ringgit (MYR)        |
| Total number of shares purchased (units)  | 35,100                         |
| Minimum price paid for each share purchased (\$\$)  | 1.200                          |
| Maximum price paid for each share purchased (\$\$)  | 1.200                          |
| Total consideration paid (\$\$)   | 42,428.36                      |
| Number of shares purchased retained in treasury (units)   | 35,100                         |
| Number of shares purchased which are proposed to be cancelled (units)   | 0                              |
| Cumulative net outstanding treasury shares as at to-date (units)  | 131,700                        |
| 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 (%) | 0.315                          |

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|----------------|--|
| Company Name   | SUPER ENTERPRISE HOLDINGS BERHAD                   |
| Stock Name     | SUPER  |
| Date Announced | 16 Dec 2014  |
| Category       | Notice of Shares Buy Back - Immediate Announcement |
| Reference No   | CC-141216-0CF5C                                    |