

Notice of Shares Buy Back by a Company pursuant to Form 28A

SUPER ENTERPRISE HOLDINGS BERHAD

Date of buy back from	11/12/2014
Date of buy back to	16/12/2014
Currency	Malaysian Ringgit (MYR)
Total number of shares purchased (units)	91,700
Minimum price paid for each share purchased (\$\$)	1.196
Maximum price paid for each share purchased (\$\$)	1.230
Total amount paid for shares purchased (\$\$)	110,865.21
The name of the stock exchange through which the shares were purchased	Bursa Malaysia Securities Berhad
Number of shares purchased retained in treasury (units)	91,700
Total number of shares retained in treasury (units)	131,700
Number of shares purchased which were cancelled (units)	0
Total issued capital as diminished	
Date lodged with registrar of companies	24/12/2014
Lodged by	Boardroom Corporate Services (KL) Sdn Bhd

Company Name	SUPER ENTERPRISE HOLDINGS BERHAD
Stock Name	SUPER
Date Announced	24 Dec 2014
Category	Notice of Shares Buy Back by a Company Pursuant to Form 28A
Reference No	CC-141218-65018