

## Changes in Sub. S-hldr's Int. (29B)

### SUPER ENTERPRISE HOLDINGS BERHAD

#### Particulars of substantial Securities Holder

<b>Name</b>	Lim Pei Tiam @ Liam Ahat Kiat
<b>Address</b>	23, Lorong Datuk Sulaiman 6, Taman Tun Dr. Ismail, 60000 Kuala Lumpur
<b>NRIC/Passport No/Company No.</b>	460722-01-5261
<b>Nationality/Country of incorporation</b>	Malaysian
<b>Descriptions (Class &amp; nominal value)</b>	Ordinary Shares of RM1.00 each
<b>Name &amp; address of registered holder</b>	Lim Pei Tiam @ Liam Ahat Kiat 23, Lorong Datuk Sulaiman 6 Taman Tun Dr. Ismail 60000 Kuala Lumpur

#### Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Acquired	04/02/2015	2,200	
Acquired	05/02/2015	12,400	
Acquired	06/02/2015	50,300	

<b>Circumstances by reason of which change has occurred</b>	Purchase in open market
<b>Nature of interest</b>	Direct interest
<b>Direct (units)</b>	4,168,800
<b>Direct (%)</b>	10
<b>Indirect/deemed interest (units)</b>	0
<b>Indirect/deemed interest (%)</b>	0
<b>Total no of securities after change</b>	4,168,800
<b>Date of notice</b>	09/02/2015

#### Remarks :

The percentage of direct interest excludes 131,700 Ordinary Shares of RM1.00 each bought-back by the Company and retained as treasury shares.

<b>Company Name</b>	SUPER ENTERPRISE HOLDINGS BERHAD
<b>Stock Name</b>	SUPER
<b>Date Announced</b>	9 Feb 2015
<b>Category</b>	Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965
<b>Reference No</b>	CC-150209-602CC