

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

SUPER ENTERPRISE HOLDINGS BERHAD

Particulars of substantial Securities Holder

Name	Lim Pei Tiam @ Liam Ahat Kiat
Address	23, Lorong Datuk Sulaiman 6, Taman Tun Dr. Ismail, 60000 Kuala Lumpur
NRIC/Passport No/Company No.	460722-01-5261
Nationality/Country of incorporation	Malaysian
Descriptions (Class & nominal value)	Ordinary Shares of RM1.00 each
Name & address of registered holder	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	26/02/2015	5,000	
Acquired	02/03/2015	5,000	

Circumstances by reason of which change has occurred	Purchase in open market
Nature of interest	Direct interest
Direct (units)	4,309,900
Direct (%)	10.34
Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0
Total no of securities after change	4,309,900
Date of notice	02/03/2015

Remarks :

The percentage of direct interest excludes 135,000 Ordinary Shares of RM1.00 each bought-back by the Company and retained as treasury shares.

The Form 29B was received by the Company on 3 March 2015.

Company Name	SUPER ENTERPRISE HOLDINGS BERHAD
Stock Name	SUPER
Date Announced	3 Mar 2015
Category	Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965
Reference No	CC-150303-315D9