

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

SUPER ENTERPRISE HOLDINGS BERHAD

Date of buy back from	24/02/2015
Date of buy back to	24/02/2015
Currency	Malaysian Ringgit (MYR)
Total number of shares purchased (units)	3,300
Minimum price paid for each share purchased (\$\$)	1.670
Maximum price paid for each share purchased (\$\$)	1.670
Total amount paid for shares purchased (\$\$)	5,558.66
The name of the stock exchange through which the shares were purchased	Bursa Malaysia Securities Berhad
Number of shares purchased retained in treasury (units)	3,300
Total number of shares retained in treasury (units)	135,000
Number of shares purchased which were cancelled (units)	0
Total issued capital as diminished	
Date lodged with registrar of companies	06/03/2015
Lodged by	Boardroom Corporate Services (KL) Sdn Bhd

Company Name	SUPER ENTERPRISE HOLDINGS BERHAD
Stock Name	SUPER
Date Announced	6 Mar 2015
Category	Notice of Shares Buy Back by a Company Pursuant to Form 28A
Reference No	CC-150303-43918