

Changes in Director's Interest (S135)

SUPER ENTERPRISE HOLDINGS BERHAD

Information Compiled By KLSE

Particulars of Director

Name	MR GOH JOI SANG
Address	16, Lorong PJU 3/28C, Sunway Damansara Petaling Jaya 47810 Selangor Malaysia.
Descriptions(Class & nominal value)	Ordinary Shares of RM1.00 each

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Others	21/07/2015	5,019,424	3.800
Others	21/07/2015	1,918,253	3.800

Circumstances by reason of which change has occurred	Acceptance of offer pursuant to the Conditional Voluntary Take-Over Offer by MCC LABEL2 Netherlands B.V.
Nature of interest	Direct and Indirect
Consideration (if any)	RM19,073,811.20 (Direct interest) RM7,289,361.40 (Indirect interest)

Total no of securities after change

Direct (units)	0
Direct (%)	0.000
Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0.000
Date of notice	21/07/2015

Remarks :

The acceptances of the offer are as follows:- Direct interest - 5,019,424 shares Indirect interest - 1,918,253 shares (Deemed interested in shares held through Layang Sempurna Sdn. Bhd., a company associated with Goh Joi Sang pursuant to Section 6A(4) of the Companies Act, 1965) The above announcement is also made to comply with Paragraph 14.09 of the Bursa Malaysia Securities Berhad Main Market Listing Requirements.

Company Name	SUPER ENTERPRISE HOLDINGS BERHAD
Stock Name	SUPER
Date Announced	21 Jul 2015
Category	Changes in Director's Interest Pursuant to Section 135
Reference Number	CS4-21072015-00018