

SUPER - NOTICE OF BOOK CLOSURE

SUPER ENTERPRISE HOLDINGS BERHAD

LISTING'S CIRCULAR NO. L/Q : 71465 OF 2014

Final Single-tier Dividend of 5 sen per ordinary share of RM1.00 each.

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted ["Ex - Dividend"]
as from : [30 September 2014]
- 2) The last date of lodgement : [2 October 2014]
- 3) Date Payable : [27 October 2014]

Company Name	SUPER ENTERPRISE HOLDINGS BERHAD
Stock Name	SUPER
Date Announced	4 Sept 2014
Category	Listing Circular
Reference No	RN-140904-59984