

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	30/12/2013	8,500	

Circumstances by reason of which change has occurred	Purchase in open market
Nature of interest	Direct Interest
Direct (units)	3,386,500
Direct (%)	8.1
Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0
Total no of securities after change	3,386,500
Date of notice	07/01/2014

Remarks :

The percentage of direct interest excludes 6,000 Ordinary Shares of RM1.00 each bought-back by the Company and retained as treasury shares.

Company Name	SUPER ENTERPRISE HOLDINGS BERHAD
Stock Name	SUPER
Date Announced	7 Jan 2014
Category	Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965
Reference No	CC-140107-30502