

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	22/05/2014	34,000	
Acquired	23/05/2014	23,000	
Acquired	26/05/2014	3,100	

Circumstances by reason of which change has occurred	Purchase in open market
Nature of interest	Direct Interest
Direct (units)	3,446,600
Direct (%)	8.25
Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0
Total no of securities after change	3,446,600
Date of notice	27/05/2014

Remarks :

The percentage of direct interest excludes 13,000 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	27 May 2014
Category	Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965
Reference No	CC-140527-57885