

OTHERS Super Enterprise Holdings Berhad ("the Company") - Proposed Final Single-Tier Dividend

SUPER ENTERPRISE HOLDINGS BERHAD

Type	Announcement
Subject	OTHERS
Description	Super Enterprise Holdings Berhad ("the Company") - Proposed Final Single-Tier Dividend

The Company wishes to announce that the Board of Directors has on 16 July 2014 recommended a final single-tier dividend of 5 sen per ordinary share of RM1.00 each in respect of the Company's financial year ended 31 March 2014 for approval by shareholders at the forthcoming Twenty-Second Annual General Meeting of the Company.

The entitlement and payment dates of the dividend will be announced at a later date.

This announcement is dated 16 July 2014.

Company Name	SUPER ENTERPRISE HOLDINGS BERHAD
Stock Name	SUPER
Date Announced	16 Jul 2014
Category	General Announcement
Reference No	CC-140710-32671