

Change in Boardroom

SUPER ENTERPRISE HOLDINGS BERHAD

Date of change	09/09/2014
Name	Datuk Haji Zubir Bin Haji Ali
Age	79
Nationality	Malaysian
Type of change	Redesignation
Previous Position	Chairman
New Position	Director
Directorate	Independent & Non Executive
Qualifications	Cambridge School Certificate II
Working experience and occupation	Datuk Haji Zubir Bin Haji Ali served as Grand Chamberlain to His Majesty, the Yang Dipertuan Agong of Malaysia from 1990 to August 2002. He started his career as a police inspector in 1957 and rose to his last position as Deputy Director of Internal Security and Public Order in 1989.
Directorship of public companies (if any)	Hunza Properties Berhad
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	None

Remarks :

Datuk Haji Zubir Bin Haji Ali's position as Independent Non-Executive Director remains unchanged.

Company Name	SUPER ENTERPRISE HOLDINGS BERHAD
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Stock Name	SUPER
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Date Announced	28 Aug 2014
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Category	Change in Boardroom
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Reference No	CC-140811-31081
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