

Final Dividend

SUPER ENTERPRISE HOLDINGS BERHAD

EX-date	30/09/2014
Entitlement date	02/10/2014
Entitlement time	05:00:00 PM
Entitlement subject	Final Dividend
Entitlement description	Final Single-tier Dividend of 5 sen per ordinary share of RM1.00 each
Period of interest payment	to
Financial Year End	31/03/2014
Share transfer book & register of members will be	to closed from (both dates inclusive) for the purpose of determining the entitlements
Registrar's name ,address, telephone no	Tricor Investor Services Sdn Bhd Level 17, The Gardens North Tower Mid Valley City Lingkaran Syed Putra 59200 Kuala Lumpur Tel No.: 03-2264 3883 Fax No.: 03-2282 1886
Payment date	27/10/2014
a.Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers	02/10/2014
b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	
c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.	
Number of new shares/securities issued (units) (If applicable)	
Entitlement indicator	Currency
Currency	Malaysian Ringgit (MYR)
Entitlement in Currency	0.05

Remarks :

The proposed Final Dividend will be subject to the shareholders' approval at the forthcoming Twenty-Second Annual General Meeting of the Company.

Company Name	SUPER ENTERPRISE HOLDINGS BERHAD
Stock Name	SUPER
Date Announced	2 Sept 2014
Category	Entitlements (Notice of Book Closure)
Reference No	CC-140811-31832