

Notice of Shares Buy Back by a Company pursuant to Form 28A

SUPER ENTERPRISE HOLDINGS BERHAD

Date of buy back from	02/09/2014
Date of buy back to	02/09/2014
Currency	Malaysian Ringgit (MYR)
Total number of shares purchased (units)	7,000
Minimum price paid for each share purchased (\$\$)	1.540
Maximum price paid for each share purchased (\$\$)	1.540
Total amount paid for shares purchased (\$\$)	10,858.92
The name of the stock exchange through which the shares were purchased	Bursa Malaysia Securities Berhad
Number of shares purchased retained in treasury (units)	7,000
Total number of shares retained in treasury (units)	40,000
Number of shares purchased which were cancelled (units)	0
Total issued capital as diminished	
Date lodged with registrar of companies	12/09/2014
Lodged by	Boardroom Corporate Services (KL) Sdn Bhd

Company Name	SUPER ENTERPRISE HOLDINGS BERHAD
Stock Name	SUPER
Date Announced	12 Sept 2014
Category	Notice of Shares Buy Back by a Company Pursuant to Form 28A
Reference No	CC-140904-35289