

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	14/01/2015	69,500	

Circumstances by reason of which change has occurred	Purchase in open market
Nature of interest	Direct interest
Direct (units)	4,068,500
Direct (%)	9.76
Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0
Total no of securities after change	4,068,500
Date of notice	22/01/2015

Remarks :

The percentage of direct interest excludes 131,700 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	22 Jan 2015
Category	Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965
Reference No	CC-150122-40441