

## 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	26/01/2015	9,000	
Acquired	27/01/2015	4,400	
Acquired	29/01/2015	20,000	
Acquired	30/01/2015	2,000	
Circumstances by reason of which change has occurred	Purchase in open market		
Nature of interest	Direct interest		
Direct (units)	4,103,900		
Direct (%)	9.85		
Indirect/deemed interest (units)	0		
Indirect/deemed interest (%)	0		
Total no of securities after change	4,103,900		
Date of notice	04/02/2015		

**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	4 Feb 2015
Category	Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965
Reference No	CC-150204-31EEC