

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	Lot 2560, Jalan Sungai Jati, 41200 Klang.
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 Lot 2560, Jalan Sungai Jati, 41200 Klang.

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Disposed	26/03/2015	158,800	
Disposed	27/03/2015	553,000	
Disposed	30/03/2015	214,900	

Circumstances by reason of which change has occurred	Disposal in the open market
Nature of interest	Direct Interest
Direct (units)	3,383,200
Direct (%)	8.12
Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0
Total no of securities after change	3,383,200
Date of notice	01/04/2015

Remarks :

The percentage of direct interest excludes 135,000 Ordinary Shares of RM1.00 each bought-back by the Company and retained as treasury shares.

The Form 29B was received by the Company on 2 April 2015.

Company Name	SUPER ENTERPRISE HOLDINGS BERHAD
Stock Name	SUPER
Date Announced	2 Apr 2015
Category	Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965
Reference No	CC-150401-65294