## Changes in Sub. S-hldr's Int. (29B)

### SUPER ENTERPRISE HOLDINGS BERHAD

#### Particulars of substantial Securities Holder

<table>
<thead>
<tr>
<th>Name</th>
<th>Lim Pei Tiam @ Liam Ahat Kiat</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address</td>
<td>Lot 2560, Jalan Sungai Jati, 41200 Klang.</td>
</tr>
<tr>
<td>NRIC/Passport No/Company No.</td>
<td>460722-01-5261</td>
</tr>
<tr>
<td>Nationality/Country of incorporation</td>
<td>Malaysian</td>
</tr>
<tr>
<td>Descriptions (Class &amp; nominal value)</td>
<td>Ordinary Shares of RM1.00 each</td>
</tr>
<tr>
<td>Name &amp; address of registered holder</td>
<td>Lim Pei Tiam @ Liam Ahat Kiat Lot 2560, Jalan Sungai Jati, 41200 Klang.</td>
</tr>
</tbody>
</table>

#### Details of changes

**Currency:** Malaysian Ringgit (MYR)

<table>
<thead>
<tr>
<th>Type of transaction</th>
<th>Date of change</th>
<th>No of securities</th>
<th>Price Transacted (RM)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Disposed</td>
<td>09/04/2015</td>
<td>196,200</td>
<td></td>
</tr>
<tr>
<td>Disposed</td>
<td>10/04/2015</td>
<td>40,800</td>
<td></td>
</tr>
<tr>
<td>Disposed</td>
<td>13/04/2015</td>
<td>98,000</td>
<td></td>
</tr>
<tr>
<td>Disposed</td>
<td>14/04/2015</td>
<td>32,300</td>
<td></td>
</tr>
<tr>
<td>Disposed</td>
<td>15/04/2015</td>
<td>900</td>
<td></td>
</tr>
</tbody>
</table>

- **Circumstances by reason of which change has occurred**: Disposal in the open market
- **Nature of interest**: Direct Interest
- **Direct (units)**: 2,269,800
- **Direct (%)**: 5.45
- **Indirect/deemed interest (units)**: 0
- **Indirect/deemed interest (%)**: 0
- **Total no of securities after change**: 2,269,800
- **Date of notice**: 15/04/2015

**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 16 April 2015.

<table>
<thead>
<tr>
<th>Company Name</th>
<th>SUPER ENTERPRISE HOLDINGS BERHAD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stock Name</td>
<td>SUPER</td>
</tr>
<tr>
<td>Date Announced</td>
<td>16 Apr 2015</td>
</tr>
<tr>
<td>Category</td>
<td>Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965</td>
</tr>
<tr>
<td>Reference No</td>
<td>CC-150416-25693</td>
</tr>
</tbody>
</table>