

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	09/04/2015	196,200	
Disposed	10/04/2015	40,800	
Disposed	13/04/2015	98,000	
Disposed	14/04/2015	32,300	
Disposed	15/04/2015	900	

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.

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