

**Notice of Person Ceasing (29C)**

SUPER ENTERPRISE HOLDINGS BERHAD

Particulars of Substantial Securities Holder

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| <b>Name</b>  | MR GOH JUI LEANG   |
| <b>Address</b>   | 31, Lorong Rahim Kajai 1, Taman Tun Dr Ismail<br>Kuala Lumpur<br>60000 Wilayah Persekutuan<br>Malaysia.  |
| <b>NRIC/Passport No/Company No.</b>                                    | 571102106439   |
| <b>Nationality/Country of incorporation</b>                            | Malaysia   |
| <b>Descriptions (Class &amp; nominal value)</b>                        | Ordinary Shares of RM1.00 each   |
| <b>Date of cessation</b>   | 15 Jul 2015  |
| <b>Name &amp; address of registered holder</b>                         | Goh Jui Leang<br>31, Lorong Rahim Kajai 1, Taman Tun Dr Ismail, 60000 Kuala Lumpur, Wilayah Persekutuan<br><br>Layang Sempurna Sdn. Bhd.<br>Lot 9, Jalan E1/1, Kawasan Perindustrian Taman Ehsan Kepong, 52100 Kuala Lumpur, Wilayah Persekutuan |
| <b>Currency</b>  | Malaysian Ringgit (MYR)  |
| <b>No of securities disposed</b>                                       | 6,308,931  |
| <b>Price Transacted (\$\$)</b>   | 3.800  |
| <b>Circumstances by reason of which Securities Holder has interest</b> | Acceptance of offer pursuant to the Conditional Voluntary Take-Over Offer by MCC LABEL2 Netherlands B.V.   |
| <b>Nature of interest</b>  | Direct and Indirect  |
| <b>Date of notice</b>  | 21 Jul 2015  |

**Remarks :**

The acceptances of the offer are as follows:-

Direct interest - 4,390,678 shares

Indirect interest - 1,918,253 shares

(Deemed interested in shares held through Layang Sempurna Sdn. Bhd., a company associated with Goh Jui Leang pursuant to Section 6A(4) of the Companies Act, 1965)

The above announcement is also made to comply with Paragraph 14.09 of the Bursa Malaysia Securities Berhad Main Market Listing Requirements.

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|-------------------------|--|
| <b>Company Name</b>     | SUPER ENTERPRISE HOLDINGS BERHAD                                       |
| <b>Stock Name</b>       | SUPER  |
| <b>Date Announced</b>   | 21 Jul 2015  |
| <b>Category</b>         | Notice of Person Ceasing Substantial Shareholders Pursuant to Form 29C |
| <b>Reference Number</b> | CS3-21072015-00002   |