

Entitlements (Notice of Book Closure)

Reference No **CC-090901-43756**

Company Name : **SUPER ENTERPRISE HOLDINGS BERHAD**
Stock Name : **SUPER**
Date Announced : **04/09/2009**

EX-date : 14/10/2009
Entitlement date : 16/10/2009
Entitlement time : 05:00:00 PM
Entitlement subject : Final Dividend
Entitlement description : Final Dividend of 1 sen per ordinary share of RM1.00 each less 25% Income Tax

Period of interest payment : to
Financial Year End : 31/03/2009
Share transfer book & register of members will be : to closed from (both dates inclusive) for the purpose of determining the entitlements
Registrar's name ,address, telephone no : Tenaga Koperat Sdn Bhd
Level 17, The Gardens North Tower
Mid Valley City
Lingkaran Syed Putra
59200 Kuala Lumpur
Tel: 03-2264 3883
Fax: 03-2282 1886

Payment date : 30/10/2009

a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : 16/10/2009

b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit :

c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange. :

Number of new shares/securities issued (units) (If applicable) :

Entitlement indicator : Currency

Currency : Malaysian Ringgit (MYR)

Entitlement in Currency : 0.01

Remarks :

The proposed Final Dividend will be subject to the shareholders' approval at the forthcoming 17th AGM of the Company.