

Listing Circular

LISTING'S CIRCULAR NO. L/Q : 62476 OF 2011

Company Name : **SUPER ENTERPRISE HOLDINGS BERHAD**
Stock Name : **SUPER**
Date Announced : **06/09/2011**

Subject : **SUPER - NOTICE OF BOOK CLOSURE**

Contents : **Final Dividend of 5 sen per share of RM1.00 each less 25% Income Tax.**

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted ["Ex - Dividend"]
as from : [29 September 2011]
- 2) The last date of lodgement : [3 October 2011]
- 3) Date Payable : [28 October 2011]