

Listing Circular

LISTING'S CIRCULAR NO. L/Q : 54485 OF 2009

Company Name : **SUPER ENTERPRISE HOLDINGS BERHAD**

Stock Name : **SUPER**

Date Announced : **09/09/2009**

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

Contents : **Final Dividend of 1 sen per ordinary 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 : [14 October 2009]
- 2) The last date of lodgement : [16 October 2009]
- 3) Date Payable : [30 October 2009]