

**Change in Audit Committee**  
**Reference No CC-110406-37219**

<b>Company Name</b>	:	<b>SUPER ENTERPRISE HOLDINGS BERHAD</b>
<b>Stock Name</b>	:	SUPER
<b>Date Announced</b>	:	21/04/2011

Date of change	:	21/04/2011
Type of change	:	Appointment
Designation	:	Member of Audit Committee
Directorate	:	Independent & Non Executive
Name	:	Soh Chee Beng
Age	:	53
Nationality	:	Malaysian
Qualifications	:	University Malaya - BSc (Hons) Chemistry University Kebangsaan - MBA (Without Thesis)
Working experience and occupation	:	Years 1980 - 2010 30 years working experience in semiconductor industries over 7 companies. Began career as a QC engineer and rose the ranks of Asia Pacific Procurement Director.  Years 2010 -2011 Currently working as the Group Chief Operating Officer for CFB Resource Group of Companies, which involved in manufacturing and trading of ferrous and non-ferrous building metals.
Directorship of public companies (if any)	:	None
Family relationship with any director and/or major shareholder issuer	:	None
Any conflict of interests that he/she has with the listed issuer	:	None
Details of any interest in the securities of the listed issuer or its	:	None
Composition of Audit Committee (Name and Directorate of member change)	:	1. Mr Liung Cheong Poh - Independent Non-Executive Director (Chairman)  2. Datuk Haji Zubir Bin Haji Ali - Independent Non-Executive Director (Member)  3. Mr Soh Chee Beng - Independent Non-Executive Director (Member)
Remarks		