800 SUPER HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company registration no. 201108701K)

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors (the "**Board**") of 800 Super Holdings Limited (the "**Company**") wishes to announce that Mr. Khoo Boo Han has been appointed as Joint Secretary of the Company with effect from 1 April 2017 in place of Ms. Goh Pei Shan who has resigned as Joint Secretary of the Company on 31 March 2017.

Following the aforesaid changes, Mr. Ong Wei Jin and Mr. Khoo Boo Han shall act as Joint Secretaries of the Company.

The Board wishes to thank Ms. Goh Pei Shan for her past services rendered to the Company.

By Order of the Board

Lee Koh Yong
Executive Chairman
31 March 2017

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*This announcement has been prepared by the Company and reviewed by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.