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

NOTICE OF BOOKS CLOSURE DATE AND PAYMENT DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of 800 Super Holdings Limited (the "Company") will be closed on Thursday, 6 November 2014 for the purpose of determining the entitlements of the Company's shareholders to the first and final (one tier tax exempt) dividend of 1 Singapore cent per share in respect of the financial year ended 30 June 2014 (the "Final Dividend").

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road #02-00, Singapore 068898 up to 5.00 p.m. on Wednesday, 5 November 2014 will be registered to determine shareholders' entitlements to the Final Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company at 5.00 p.m. on Wednesday, 5 November 2014 will be entitled to the Final Dividend.

The Final Dividend which was approved by the shareholders at the Annual General Meeting of the Company held on 24 October 2014, will be paid on 14 November 2014.

By Order of the Board

Ong Wei Jin
Company Secretary
Singapore
24 October 2014

*This announcement has been prepared by the Company and reviewed by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

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

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