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 at 5:00 p.m. on Wednesday, 4 November 2015 for the purpose of determining the entitlements of the Company's shareholders to a tax-exempt one-tier final dividend of two (2) Singapore cents per ordinary share in the capital of the Company in respect of the financial year ended 30 June 2015 (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, 4 November 2015 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, 4 November 2015 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 23 October 2015 will be paid on 12 November 2015.

By Order of the Board

Ong Wei Jin
Company Secretary
Singapore
23 October 2015

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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 Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.