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 Ms Goh Pei Shan has been appointed as Joint Secretary of the Company with effect from 28 February 2015 in place of Ms Goh Wei Lin who has resigned as Joint Secretary of the Company with effect from 27 February 2015.

Following the aforesaid appointment, Mr Ong Wei Jin and Ms Goh Pei Shan shall act as Joint Secretaries of the Company.

The Board wishes to thank Ms Goh Wei Lin for her past services rendered to the Company.

By Order of the Board

Lee Koh Yong
Executive Chairman
Singapore
27 February 2015

This announcement has been prepared by the Company and its contents have been 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 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.