

## NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

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\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	800 SUPER HOLDINGS LIMITED
<b>Company Registration No.</b>	201108701K
<b>Announcement submitted on behalf of</b>	800 SUPER HOLDINGS LIMITED
<b>Announcement is submitted with respect to *</b>	800 SUPER HOLDINGS LIMITED
<b>Announcement is submitted by *</b>	Ong Wei Jin
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	23-Oct-2012 18:37:28
<b>Announcement No.</b>	00102

### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Dividend Value</b>	<b>Payment Type</b>	<b>Dividend Type</b>	<b>Financial Year End</b>	<b>Dividend Number</b>	<b>Tax Exemption Clause</b>
SGD 0.01 Per 1 Ordinary share	Tax Exempted (1-tier)	Final	30/06/2012	1	The dividend is paid under the one-tier corporate tax system and is exempted from tax in Singapore
<b>Record Date *</b>	01/11/2012				
<b>Record Time *</b>	17:00				
<b>Date Paid/Payable (if applicable)</b>	16/11/2012				
<b>Footnotes</b>	Please refer to attachment.				
<b>Attachments</b>	<a href="#">📎 800Super_BCD_and_Payment_Date_for_Final_Dividend_FY2012.pdf</a> Total size =57K (2048K size limit recommended)				



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

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**NOTICE OF BOOKS CLOSURE DATE AND PAYMENT DATE FOR FINAL DIVIDEND**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of 800 Super Holdings Limited (the "Company") will be closed on Friday, 2 November 2012 for the purpose of determining the entitlements of the Company's shareholders to the first and final (one tier tax exempt) dividend of 1 cent per share in respect of the financial year ended 30 June 2012 (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 Thursday, 1 November 2012 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 Thursday, 1 November 2012 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 2012, will be paid on 16 November 2012.

By Order of the Board

Ong Wei Jin  
Company Secretary  
Singapore  
23 October 2012

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*The Company was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 15 July 2011. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").*

*This announcement has been prepared by the Company and reviewed by the Sponsor for compliance with the relevant rules of 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.*

*The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.*