

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

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* Asterisks denote mandatory information

Name of Announcer *	800 SUPER HOLDINGS LIMITED
Company Registration No.	201108701K
Announcement submitted on behalf of	800 SUPER HOLDINGS LIMITED
Announcement is submitted with respect to *	800 SUPER HOLDINGS LIMITED
Announcement is submitted by *	Ong Wei Jin
Designation *	Company Secretary
Date & Time of Broadcast	25-Oct-2013 17:23:13
Announcement No.	00081

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.01 Per 1 Ordinary share	Tax Exempted (1-tier)	Final	30/06/2013	3	The dividend is paid under the one-tier corporate tax system and is exempted from tax in Singapore
Record Date *	05/11/2013				
Record Time *	17:00				
Date Paid/Payable (if applicable)	15/11/2013				
Footnotes	Please refer to the attachment.				
Attachments	📎 800Super_BCD_Payment_Date_for_Final_Dividend_FY2013.pdf Total size =151K (2048K size limit recommended)				



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 Wednesday, 6 November 2013 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 2013 (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 Tuesday, 5 November 2013 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 Tuesday, 5 November 2013 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 25 October 2013, will be paid on 15 November 2013.

By Order of the Board

Ong Wei Jin
Company Secretary
Singapore
25 October 2013

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.