

**Change - Announcement of Cessation::Cessation of Chief Financial Officer****Issuer & Securities**

<b>Issuer/ Manager</b>	800 SUPER HOLDINGS LIMITED
<b>Securities</b>	800 SUPER HOLDINGS LIMITED - SG2D42972083 - 5TG

**Announcement Details**

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	06-May-2014 17:45:28
<b>Status</b>	New
<b>Announcement Sub Title</b>	Cessation of Chief Financial Officer
<b>Announcement Reference</b>	SG140506OTHRB4GX
<b>Submitted By (Co./ Ind. Name)</b>	Ong Wei Jin
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	<p>This announcement has been prepared by the Company and its contents has been 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.</p> <p>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.</p> <p>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.</p>

**Additional Details**

<b>Name Of Person</b>	Teo Theng How
<b>Age</b>	36
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	06/05/2014
<b>Detailed Reason (s) for cessation</b>	<p>Mr Teo Theng How has resigned on his own accord to pursue other career opportunities.</p> <p>Based on its enquiries, the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. is satisfied that, other than as disclosed in this announcement, there are no other material reasons for the resignation of Mr Teo Theng How as the Financial Controller of 800 Super Holdings Limited (the "Company").</p> <p>In addition, there are no concerns with regards to financial reporting that led to the departure of Mr Teo Theng How and there are no disagreements between Mr Teo Theng How and the Company's Board of Directors with regards to practices that will have an impact to the Company's financial reporting.</p>
<b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?</b>	No

<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	15/11/2010
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	2
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months</b>	0
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Financial Controller
<b>Role and responsibilities</b>	Oversees the financial reporting, internal control and treasury functions of the Group.
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	25,000 ordinary shares in the Company
<b>Past (for the last 5 years)</b>	Kindermusik With Love Studios Pte Ltd
<b>Present</b>	Nil

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