

Change - Announcement of Appointment::Appointment of Financial Controller**Issuer & Securities**

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

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	06-May-2014 17:39:56
Status	New
Announcement Sub Title	Appointment of Financial Controller
Announcement Reference	SG140506OTHRPHMH
Submitted By (Co./ Ind. Name)	Ong Wei Jin
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	<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

Date Of Appointment	07/05/2014
Name Of Person	Tan Kelly
Age	29
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Ms Tan Kelly is promoted as the Financial Controller ("FC") with effect on 7 May 2014 pursuant to the resignation of Mr Teo Theng How, on 6 May 2014. The Nominating Committee ("NC") having reviewed and considered Ms Tan Kelly's academic qualifications and existing work experience in assisting in the financial reporting, taxation and internal control functions of the Group, has recommended her appointment as the FC of the Company. The Board has considered the NC's recommendation and has approved the appointment.
Whether appointment is executive, and if so, the area of responsibility	Executive position. Area of responsibility includes financial reporting, taxation, internal controls and treasury functions of the Group.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Financial Controller
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Conflict of interests (including any competing business)	Nil

Working experience and occupation(s) during the past 10 years	<p>800 Super Waste Management Pte Ltd: - Group Accountant: June 2011 to June 2013 - Finance Manager: July 2013 to Present</p> <p>Deloitte & Touche LLP: - Audit Assistant: July 2008 to June 2010 - Audit Senior: July 2010 to June 2011</p>
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	20,000 ordinary shares in 800 Super Holdings Limited
Past (for the last 5 years)	Nil
Present	Nil
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his	No

part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	No
If Yes, Please provide full details	Not applicable

Like { 0

Tweet { 0

+1 { 0