

Change - Announcement of Cessation::Cessation of Financial Controller

Issuer & Securities

Issuer/ Manager	800 SUPER HOLDINGS LIMITED
Securities	800 SUPER HOLDINGS LIMITED - SG2D42972083 - 5TG
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	10-Dec-2014 19:06:00
Status	New
Announcement Sub Title	Cessation of Financial Controller
Announcement Reference	SG141210OTHR7MRH
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 have 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

Name Of Person	Tan Kelly
Age	29
Is effective date of cessation known?	Yes
If yes, please provide the date	27/01/2015
Detailed Reason (s) for cessation	<p>Ms Tan Kelly has resigned on her own accord to pursue other career opportunities.</p> <p>Based on its enquiries, the Company's Sponsor is satisfied that, save as disclosed in this announcement, there are no other material reasons for the resignation of Ms Kelly Tan as financial controller.</p> <p>In addition, there are no concerns with regards to financial reporting that led to the departure of Ms Kelly Tan and there are no disagreements between Ms Kelly Tan and the Company's Board of Directors with regards to practices that will have an impact to the Company's financial reporting.</p>
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?	No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	07/05/2014
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	2
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Financial Controller
Role and responsibilities	Oversees the financial reporting, taxation, internal controls and treasury functions of the Group.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	20,000 ordinary shares in the Company
Past (for the last 5 years)	Nil
Present	Nil

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