

**NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST \***

\* Asterisks denote mandatory information

Name of Announcer *	SUPERIOR MULTI-PACKAGING LTD
Company Registration No.	197902249R
Announcement submitted on behalf of	SUPERIOR MULTI-PACKAGING LTD
Announcement is submitted with respect to *	SUPERIOR MULTI-PACKAGING LTD
Announcement is submitted by *	Juliana Lee Kim Lian / Liew Meng Ling
Designation *	Joint Company Secretaries
Date & Time of Broadcast	30-Aug-2010 18:22:58
Announcement No.	00102

**>> ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

**>> PART I**

- Date of notice to issuer \*
- Name of Director \*
- Please tick one or more appropriate box(es): \*
  - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

**>> PART II**

- Date of change of Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest 

# Please specify details
- Information relating to shares held in the name of the Registered Holder
 

No. of <u>Shares</u> held before the change	107,500
As a percentage of issued share capital	0.06 %
No. of Shares which are subject of this notice	107,500
As a percentage of issued share capital	0.03 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	5912.50

No. of Shares held after the change	215,000
As a percentage of issued share capital	0.06 %

>> PART III

- Date of change of [Select Option]
- The change in the percentage level
- Circumstance(s) giving rise to the interest or change in interest   
# Please specify details
- A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

- Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	107,500	112,500
As a percentage of issued share capital	0.06 %	0.06 %
No. of shares held after the change	215,000	225,000
As a percentage of issued share capital	0.06 %	0.06 %

Footnotes

- The percentage of issued share capital before the change was calculated based on the issued share capital of 181,878,000 shares before the Rights Issue.
- The percentage of issued share capital after the change was calculated based on the enlarged share capital of 363,756,000 shares after the Rights Issue.
- Mr. Tan Chin Tiong also has an interest in 800,000 options under the Superior Multi-Packaging (2001) Executives' Share Option Scheme. His deemed interest comprises of shares held by his spouse.

Attachments

Total size = **0**  
(2048K size limit recommended)