

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 *	Liew Meng Ling / Juliana Lee Kim Lian
Designation *	Joint Company Secretaries
Date & Time of Broadcast	31-Aug-2010 17:07:17
Announcement No.	00069

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

- Date of notice to issuer *
- Name of Substantial Shareholder *
- 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 Shareholding
- 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	24,188,017
As a percentage of issued share capital	13.3 %
No. of Shares which are subject of this notice	0
As a percentage of issued share capital	0 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0

No. of Shares held after the change	24,188,017
As a percentage of issued share capital	6.65 %

>> PART III

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

>> PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	24,188,017	0
As a percentage of issued share capital	13.3 %	0 %
No. of shares held after the change	24,188,017	0
As a percentage of issued share capital	6.65 %	0 %

Footnotes

1. 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.
2. 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.

Attachments

Total size = 0
(2048K size limit recommended)