

## ANNOUNCEMENT OF APPOINTMENT OF EXECUTIVE DIRECTOR \*

\* 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	01-Sep-2010 17:30:30
Announcement No.	00087

### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Date of Appointment *	01-09-2010
Name of Person*	Loh Han Tong
Age *	53
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Board has reviewed the qualifications and experience of Assoc Prof Loh Han Tong and approved his appointment as an Executive Director.
Whether appointment is executive, and if so, the area of responsibility *	<p>Executive Appointment :</p> <p>1) Setting strategic directions and overseeing strategic investments for the group. In this area, he will take charge of the group's expansion plans and oversee strategic investment and major CAPEX expenditure.</p> <p>2) Enhancing Engineering and Human Resource Development In this area, he will be in charge of establishing a coherent framework for the groups' human resource development and strengthening the management personnel of the group. He will expand the pool of middle level managers and take charge of the group's R&amp;D activities and future product development. He will initiate programmes to improve engineering capability and quality control.</p>
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director
Working experience and occupation(s) during the past 10 years *	<p>Associate Professor Loh was appointed an Alternate Director to Mr Goh Chuen Jin on 1 June 1998 and was appointed a full Director of the Company on 6 April 2001.</p> <p>He is an Associate Professor in the Mechanical Engineering Department at the National University of Singapore. He was recently the Vice-Dean (Graduate Studies) at the Faculty of Engineering prior to his executive appointment at SMPL.</p> <p>Associate Professor Loh holds a doctorate in Mechanical Engineering from the University of Michigan at Ann Arbor, USA. He was also a Colombo Plan Scholar and a NUS Overseas Postgraduate Scholar. He had been a Visiting Scholar at Stanford University and was a Fellow of the Singapore MIT Alliance.</p>

Shareholding * in the listed issuer and its subsidiaries *	Nil
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

>> OTHER DIRECTORSHIP#

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)	Yenom Industries Pte Ltd
Present	Nil

>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(H)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(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

• No

pending criminal proceedings of which he is aware) for such breach?

(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 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?

● No

(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

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(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,

● No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(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,

● No

professional body or government agency,  
whether in Singapore or elsewhere?

>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(I)

*Disclosure applicable to the appointment of Director only.*

Any prior experience as a director of a listed  
company?

● Yes

If yes, please provide details of prior experience.

Independent Director of Superior Multi-Packaging Ltd.

Footnotes

Attachments

Total size = 0  
(2048K size limit recommended)