


ANNOUNCEMENT OF CESSATION AS [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 *	Liew Meng Ling / Juliana Lee Kim Lian
Designation *	Joint Company Secretaries
Date & Time of Broadcast	27-Jan-2011 17:24:02
Announcement No.	00066

>> [ANNOUNCEMENT DETAILS](#)

The details of the announcement start here ...

Name of person *	Ng Chok Say
Age *	69
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	27-01-2011
Detailed Reason(s) for cessation *	Retirement due to health reasons.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
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
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	28-07-1979
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Director
Role and responsibilities *	Non-Executive Director roles.
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) *	3
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	3 (including this)
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	24,188,017 shares (6.65%) of the Company.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Ms Ng Lay Leng - Daughter

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Nil
Present *	Nil
Footnotes	

Attachments

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

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