

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 | 23-Feb-2011 17:55:02 |
| Announcement No. | 00126 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *

23-02-2011

2. Name of Director *

Tay Puan Siong

3. 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

1. Date of change of Interest

23-02-2011

2. Name of Registered Holder

Tay Puan Siong

3. Circumstance(s) giving rise to the interest or change in interest

Others

Please specify details

Adjustment to the exercise price for share options granted under the Superior Multi-Packaging (2001) Executives' Share Option Scheme following the Rights Issue.

4. Information relating to shares held in the name of the Registered Holder

No. of Options held before the change

800,000

As a percentage of issued share capital

0.44 %

No. of Options which are subject of this notice

800,000

As a percentage of issued share capital

0.22 %

Amount of consideration (excluding brokerage and stamp duties) per

0.0813

| | |
|---|---------|
| share paid or received | |
| No. of Options held after the change | 800,000 |
| As a percentage of issued share capital | 0.22 % |

>> 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 Director , including direct and deemed interest :

| | Direct | Deemed |
|---|--------|--------|
| No. of shares held before the change | 0 | 0 |
| As a percentage of issued share capital | 0 % | 0 % |
| No. of shares held after the change | 0 | 0 |
| As a percentage of issued share capital | 0 % | 0 % |

Footnotes

Interest declared under this Notice relates to the share options under the Superior Multi-Packaging (2001) Executives' Share Option Scheme.

Attachments

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