

ANNOUNCEMENT OF CESSATION AS ALTERNATE DIRECTOR TO MR GOH CHUEN JIN, A NON-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 *	Liew Meng Ling / Juliana Lee Kim Lian
Designation *	Company Secretaries
Date & Time of Broadcast	02-Feb-2012 18:12:11
Announcement No.	00068

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Lim Chee Ho
Age *	37
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	02-02-2012
Detailed Reason(s) for cessation *	Replacement of Alternate Director by Mr Goh Chuen Jin.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	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 *	28-06-2010
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Alternate Director to Goh Chuen Jin
Role and responsibilities *	Alternate Director to Goh Chuen Jin
Does the AC have a minimum of 3 members (taking into account	Yes

this cessation)? *	
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) or Catalist Rule 704 (6) over the past 12 months *	1 (including this cessation)
Interest * 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
>> OTHER DIRECTORSHIPS	
Past (for the last 5 years) *	Nil
Present *	Polaris Incorporations Limited
Footnotes	
Attachments	Total size = 0 (2048K size limit recommended)