

ANNOUNCEMENT OF CESSATION AS 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 *	Joint Company Secretaries
Date & Time of Broadcast	07-Feb-2012 17:53:05
Announcement No.	00082

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Loh Han Tong
Age *	55
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	29-02-2012
Detailed Reason(s) for cessation *	To return to academia to pursue his academic career.
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 *	01-09-2010
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Executive Director
Role and responsibilities *	<p>Executive Appointment :</p> <p>1) Setting strategic directions and overseeing strategic investments for the group.</p> <p>In this area, he takes charge of the group's expansion plans and oversees strategic investment and major CAPEX expenditure.</p>

	<p>2) Enhancing Engineering and Human Resource Development In this area, he is in charge of establishing a coherent framework for the groups' human resource development and strengthening the management personnel of the group. He expands the pool of middle level managers and takes charge of the group's R&D activities and future product development. He initiates programmes to improve engineering capability and quality control.</p>
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) or Catalist Rule 704 (6) over the past 12 months *	1 (including this cessation)
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	800,000 shares
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) *	Yenom Industries Pte Ltd
Present *	Nil
Footnotes	
Attachments	Total size = 0 (2048K size limit recommended)