

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	03-Sep-2012 17:44:02
Announcement No.	00092

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	03-09-2012
2.	Name of Director *	Tan Chin Tiong
3.	Please tick one or more appropriate box(es): *	
	<ul style="list-style-type: none"> ● 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	03-09-2012
2.	Name of Registered Holder	Tan Chin Tiong
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Exercise of 800,000 share options at \$0.0813 granted under the Superior Multi-Packaging (2001) Executives' Share Option Scheme.
4.	Information relating to shares held in the name of the Registered Holder	
	No. of Shares held before the change	215,000
	As a percentage of issued share capital	0.06 %
	No. of Shares 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 share paid or received	0.0813
	No. of Shares held after the change	1,015,000
	As a percentage of issued share capital	0.27 %

>> PART III

1.	Date of change of <u>[Select Option]</u>	
2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV

1.	Holdings of <u>Director</u> , including direct and deemed interest :	
	Direct	Deemed
No. of shares held before the change	215,000	225,000
As a percentage of issued share capital	0.06 %	0.06 %
No. of shares held after the change	1,015,000	225,000
As a percentage of issued share capital	0.27 %	0.06 %
Footnotes		
Attachments	Total size = 0 (2048K size limit recommended)	