

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
Designation *	Joint Company Secretary
Date & Time of Broadcast	29-Oct-2012 17:32:40
Announcement No.	00072

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	29-10-2012
2.	Name of Director *	Tay Puan Siong
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	29-10-2012
2.	Name of Registered Holder	Tay Puan Siong
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Exercise of share options by the stock option holders under the Superior Multi-Packaging (2001) Executives' Share Option Scheme (the "Share Option Scheme").
4.	Information relating to shares held in the name of the Registered Holder	
	No. of Shares held before the change	800,000
	As a percentage of issued share capital	0.22 %
	No. of Shares which are subject of this notice	0
	As a percentage of issued share capital	0 %
	Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
	No. of Shares held after the change	800,000
	As a percentage of issued share	0.21 %

capital

>> PART III

1.	Date of change of [Select Option]	
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	800,000	0
As a percentage of issued share capital	0.22 %	0 %
No. of shares held after the change	800,000	0
As a percentage of issued share capital	0.21 %	0 %
Footnotes	<p>1. The Company had issued and allotted 11,450,000 shares at the exercise price of S\$0.063 each, all fully paid pursuant to the Share Option Scheme.</p> <p>2. The percentage of issued share capital before the change was calculated based on the issued share capital of 371,256,000 shares before the new issued shares;</p> <p>3. The percentage of issued share capital after the change was calculated based on the enlarged share capital of 382,706,000 shares after the exercise of the Share Option Scheme.</p>	
Attachments	Total size = 0 (2048K size limit recommended)	