

ANNOUNCEMENT OF APPOINTMENT OF NON-EXECUTIVE DIRECTOR \*

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	SUPERIOR MULTI-PACKAGING LTD
<b>Company Registration No.</b>	197902249R
<b>Announcement submitted on behalf of</b>	SUPERIOR MULTI-PACKAGING LTD
<b>Announcement is submitted with respect to *</b>	SUPERIOR MULTI-PACKAGING LTD
<b>Announcement is submitted by *</b>	Liew Meng Ling
<b>Designation *</b>	Joint Company Secretary
<b>Date &amp; Time of Broadcast</b>	14-Nov-2012 18:21:03
<b>Announcement No.</b>	00188

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Date of Appointment *</b>	14-11-2012
<b>Name of Person*</b>	Salaerts Jozef
<b>Age *</b>	58
<b>Country of principal residence *</b>	Singapore
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *</b>	The Board has reviewed the qualifications and experience of Mr Salaerts Jozef and approved his appointment as a Non-Executive Director.
<b>Whether appointment is executive, and if so, the area of responsibility *</b>	Non-Executive.
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Executive Committee Chairman, NC Member and Executive Resource & Compensation Committee Member
<b>Working experience and occupation(s) during the past 10 years *</b>	May 2007 President, Crown Group, Asia Pacific Division Jan 2005 SVP, Crown Group, SE Asia & Closures Asia Jan 2003 VP, Crown Group, South East Asia & Closures Asia
<b>Interest * in the listed issuer and its subsidiaries *</b>	Nil.
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *</b>	Nil.
<b>Conflict of interests (including any competing business) *</b>	Director of CROWN Speciality Packaging Investment Pte Ltd and President of CROWN Asia Pacific Division.

## &gt;&gt; OTHER DIRECTORSHIP#

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(5) or Chapter Rule 704(8)

<b>Past (for the last 5 years)</b>	JASMINE PROPERTIES LIMITED (liquidated) ZELLER PLASTIK (S. E. ASIA) PTE. LTD. (liquidated) CARNDUAMETALBOX CLOSURES ASIA PACIFIC PTE. LTD. (liquidated) CARNAUDMETALBOX CLOSURES (HONG KONG) LIMITED (liquidated) CROWN CLOSURES MALAYSIA SDN. BHD. (liquidated)
<b>Present</b>	CROWN ASIA PACIFIC HOLDINGS PTE. LTD.

CROWN BEVERAGE CANS SINGAPORE PTE. LTD.  
 CROWN PACKAGING INVESTMENT PTE. LTD.  
 CROWN FOOD PACKAGING (THAILAND) PUBLIC CO. LTD.  
 CROWN BEVCAN AND CLOSURES (THAILAND) CO. LTD.  
 CROWN FOODCAN (HATYAI) CO. LTD.  
 CROWN AP (THAILAND) COMPANY LTD  
 CROWN BEVERAGE CANS MALAYSIA SDN BHD  
 CROWN BEVERAGE CANS SAIGON LTD  
 CROWN BEVERAGE CANS HANOI LTD  
 CROWN BEVERAGE CANS (DONG NAI) LTD  
 CROWN BEVERAGE CANS DANANG LTD  
 CROWN BEVERAGE CANS HONG KONG LTD  
 CROWN PACKAGING INVESTMENT (H.K.) LTD  
 CROWN CHINA HOLDINGS (HONG KONG) LTD  
 CROWN BEVERAGE CANS BEIJING LTD  
 CROWN BEVERAGE CANS SHANGHAI LTD  
 CROWN BEVERAGE CANS HUIZHOU LTD  
 CROWN BEVERAGE CANS HANGZHOU LTD  
 CROWN BEVERAGE CANS PUTIAN LTD  
 CROWN BEVERAGE CANS HESHAN LTD  
 CROWN BEVERAGE CANS ZIYANG LTD  
 CROWN BEVERAGE CANS XINXIANG LTD  
 CROWN BEVERAGE CANS CHANGCHUN LTD  
 CROWN BEVERAGE CANS NANNING LTD  
 WUXI HUAPENG CLOSURES CO., LTD.  
 FOSHAN CONTINENTAL CAN CO. LTD.  
 FOSHAN CROWN EASY OPENING END CO. LTD.  
 CROWN HANOI INVESTMENT CO. LTD.  
 CROWN ASIA PACIFIC INVESTMENTS (T) LTD.  
 CROWN INDO-CHINA INVESTMENT CO. LTD.  
 CROWN BEVERAGE CANS (CAMBODIA) LTD  
 CROWN BEVERAGE CANS SIHANOUKVILLE LTD  
 P. T. CROWN CLOSURES INDONESIA (under members' voluntary liquidation)

#### >> INFORMATION REQUIRED PERSUANT TO LISTING RULE 704(7)(H)

*Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.*

(a)*	Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	<ul style="list-style-type: none"> <li>● No</li> </ul>
(b)*	Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	<ul style="list-style-type: none"> <li>● No</li> </ul>
(c)*	Whether there is any unsatisfied judgment against him?	<ul style="list-style-type: none"> <li>● No</li> </ul>

(d)*	Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	<ul style="list-style-type: none"> <li>• No</li> </ul>
(e)*	Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	<ul style="list-style-type: none"> <li>• No</li> </ul>
(f)*	Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	<ul style="list-style-type: none"> <li>• No</li> </ul>
(g)*	Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	<ul style="list-style-type: none"> <li>• No</li> </ul>
(h)*	Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	<ul style="list-style-type: none"> <li>• No</li> </ul>
(i)*	Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	<ul style="list-style-type: none"> <li>• No</li> </ul>
(j)	Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i)*	any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	<ul style="list-style-type: none"> <li>• No</li> </ul>
(ii)*	any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	<ul style="list-style-type: none"> <li>• No</li> </ul>
(iii)*	any business trust which has been investigated for a breach of any law or regulatory requirement governing business	<ul style="list-style-type: none"> <li>• No</li> </ul>

	trusts in Singapore or elsewhere; or	
(iv)*	any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,	<ul style="list-style-type: none"> <li>No</li> </ul>
	in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	
(k)*	Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	<ul style="list-style-type: none"> <li>No</li> </ul>

>> INFORMATION REQUIRED PERSUANT TO LISTING RULE 704(7)(I)

*Disclosure applicable to the appointment of Director only.*

	Any prior experience as a director of a listed company?	<ul style="list-style-type: none"> <li>Yes</li> </ul>
	If yes, please provide details of prior experience.	Alternate Director of CROWN Asia Pacific Holdings Pte. Ltd. (previously known as CarnaudMetalbox Asia Limited) when it was previously listed on the Singapore Stock Exchange.

Footnotes	
Attachments	Total size = <b>0</b> (2048K size limit recommended)