

ANNOUNCEMENT OF CESSATION AS CHIEF EXECUTIVE OFFICER \*

\* 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>	19-Nov-2012 17:30:46
<b>Announcement No.</b>	00042

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Name of person *</b>	Wang Gee Hock
<b>Age *</b>	44
<b>Is Effective Date of Cessation known? *</b>	Yes
<b>If yes, please provide the date *</b>	19-11-2012
<b>Detailed Reason(s) for cessation *</b>	Following the voluntary conditional cash offer by CROWN Speciality Packaging Investment Pte. Ltd. to acquire all the issued and paid-up ordinary shares of the Company which was declared unconditional in all respects on 23 October 2012.
<b>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? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Any other relevant information to be provided to shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Date of Appointment to current position *</b>	03-03-2008
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *</b>	Chief Executive Officer
<b>Role and responsibilities *</b>	Overall responsible for the management, organisation, operation and development of business.
<b>Does the AC have a minimum of 3 members (taking into account</b>	Yes

this cessation)? *	
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704 (6) over the past 12 months *	5
<b>Interest</b> * in the listed issuer and its subsidiaries *	3,000,000 shares (0.78%) of the Company.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil.

### >> OTHER DIRECTORSHIPS

<b>Past (for the last 5 years) *</b>	<ol style="list-style-type: none"> <li>1. Hoover Stainless Pte Ltd</li> <li>2. Shanghai Hoover Stainless Steel Co., Ltd</li> <li>3. Superior Multi-Packaging Limited</li> </ol>
<b>Present *</b>	<ol style="list-style-type: none"> <li>1. Langfang Huade Metal Packaging Container Co., Ltd</li> <li>2. Superior (Langfang) Multi-Packaging Co., Ltd</li> <li>3. Superior Precisions Moulds &amp; Packaging Container (Shanghai) Co., Ltd</li> <li>4. Neotech Packaging (Shanghai) Co., Ltd</li> <li>5. Kunshan Huade Metal Packaging Container Co., Ltd</li> <li>6. Superior Metal Printing (Huiyang) Co., Ltd</li> <li>7. Superior Metal Printing Philippines Inc.</li> <li>8. Superior Multi-Packaging (Vietnam) Co., Ltd</li> <li>9. Superior (Chengdu) Multi-Packaging Co., Ltd</li> <li>10. Superior Cans &amp; Pails Containers (Pune) Pvt. Ltd</li> <li>11. Zhejiang Gaote Metal Decorating Co., Ltd</li> <li>12. Guangzhou Superior Multi-Packaging Co., Ltd</li> <li>13. Superior (Tianjin) Multi-Packaging Co., Ltd.</li> <li>14. Superior Investments Holdings Pte Ltd</li> <li>15. AGS Solutions Pte Ltd</li> </ol>
<b>Footnotes</b>	
<b>Attachments</b>	Total size = <b>0</b> (2048K size limit recommended)