

ANNOUNCEMENT OF CESSATION AS INDEPENDENT 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>	08-Jan-2013 17:49:54
<b>Announcement No.</b>	00091

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Name of person *</b>	Tan Chin Tiong
<b>Age *</b>	63
<b>Is Effective Date of Cessation known? *</b>	Yes
<b>If yes, please provide the date *</b>	08-01-2013
<b>Detailed Reason(s) for cessation *</b>	Board Restructuring 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>	01-07-1990
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *</b>	AC Chairman, Member of Executive Resource & Compensation Committee, Member of Nominating Committee, Lead Independent Director.
<b>Role and responsibilities *</b>	Independent Non-Executive Director.
<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 *	6
<b>Interest</b> * in the listed issuer and its subsidiaries *	Direct Interest: 1,015,000 ordinary shares Indirect Interest: 225,000 ordinary shares
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil.
<b>&gt;&gt; OTHER DIRECTORSHIPS</b>	
<b>Past (for the last 5 years) *</b>	Hersing Corporation Ltd
<b>Present *</b>	Health Management International Ltd Citibank Singapore Ltd Communication Design International Ltd Council for Third Age Hup Soon Global Corporation Ltd
<b>Footnotes</b>	
<b>Attachments</b>	Total size = <b>0</b> (2048K size limit recommended)