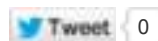


ANNOUNCEMENT OF CESSATION AS ALTERNATE DIRECTOR *

* 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	08-Jan-2013 18:00:45
Announcement No.	00100

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Lee Jer Ren
Age *	27
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	08-01-2013
Detailed Reason(s) for cessation *	Mr Lee Jer Ren, an alternate director to Mr Goh Chuen Jin, ceases as an alternate director following the resignation of Mr Goh Chuen Jin.
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? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	02-02-2012
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Alternate Director to Mr Goh Chuen Jin
Role and responsibilities *	Non-Executive.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes

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
Shareholding * in the listed issuer and its subsidiaries *	Nil.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil.
>> OTHER DIRECTORSHIPS	
Past (for the last 5 years) *	Australian Property Group Pte Ltd
Present *	Castle Investment Pte Ltd Castle Development Pte Ltd Lide Investment Pte Ltd
Footnotes	
Attachments	Total size = 0 (2048K size limit recommended)