

ANNOUNCEMENT OF CESSATION AS CHIEF FINANCIAL OFFICER \*

<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>	03-Jul-2013 18:57:10
<b>Announcement No.</b>	00118

## &gt;&gt; ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

<b>Name of person *</b>	SAN MENG CHEE
<b>Age *</b>	47
<b>Is Effective Date of Cessation known? *</b>	Yes
<b>If yes, please provide the date *</b>	12-08-2013
<b>Detailed Reason(s) for cessation *</b>	TO PURSUE OTHER CAREER OPPORTUNITIES
<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>	01-09-2006
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *</b>	CHIEF FINANCIAL OFFICER
<b>Role and responsibilities *</b>	RESPONSIBLE FOR THE GROUP'S ACCOUNTING AND FINANCE FUNCTIONS INCLUDING TAX, TREASURY AND COMPLIANCE MATTERS.
<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 *	7
<b>Shareholding</b> * 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

## &gt;&gt; OTHER DIRECTORSHIPS

<b>Past (for the last 5 years) *</b>	HOOVER STAINLESS PTE LTD
<b>Present *</b>	KUNSHAN HUADE METAL PACKAGING CONTAINER CO., LTD LANGFANG HUADE METAL PACKAGING CONTAINER CO., LTD SUPERIOR (LANGFANG) MULTI-PACKAGING CO., LTD SUPERIOR (TIANJIN) MULTI-PACKAGING CO., LTD SUPERIOR METAL PRINTING (HUIYANG) CO., LTD SUPERIOR PRECISION MOULDS & PACKAGING CONTAINER (SHANGHAI) CO., LTD NEO TECH PACKAGING (SHANGHAI) CO., LTD GUANGZHOU SUPERIOR MULTI-PACKAGING CO., LTD SUPERIOR (CHENGDU) MULTI-PACKAGING CO., LTD SUPERIOR INVESTMENTS HOLDINGS PTE LTD ZHEJIANG GAOTE METAL DECORATING CO, LTD SUPERIOR METAL PRINTING PHILS., INC
<b>Footnotes</b>	
<b>Attachments</b>	Total size = <b>0</b> (2048K size limit recommended)