



(Incorporated in the Republic of Singapore)  
(Company Registration No. 197902249R)

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## **CORRIGENDUM**

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The Board of Directors of Superior Multi-Packaging Limited (the “Company”) refers to the announcement of the Unaudited Half Year Financial Statement for the period ended 30 June 2013 (number: 00146) released on 13 August 2013.

The Company would like to clarify that the Company does not have a general mandate from shareholders for interested person transactions. The interested persons transactions during the financial period under review stated under Paragraph 17 also do not require approval from shareholders pursuant to Rule 906 of the Listing Manual. Accordingly, these transactions were therefore not conducted under any general shareholders’ mandate pursuant to Rule 920 of the Listing Manual.

The error does not affect the financial statements as announced.

By Order of the Board  
Juliana Lee / Liew Meng Ling  
Joint Company Secretaries  
21 August 2013