

ANNOUNCEMENT OF CESSATION AS FINANCIAL CONTROLLER



* 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 *	Juliana Lee Kim Lian/ Liew Meng Ling
Designation *	Joint Company Secretaries
Date & Time of Broadcast	11-Sep-2013 14:27:01
Announcement No.	00008

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	YOONG KOK SANG
Age *	41
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	09/09/2013
Detailed Reason(s) for cessation *	Resignation
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 *	17/06/2013
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Financial Controller
Role and responsibilities *	Responsible for overseeing financial and accounting matters of the Group.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
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Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	8
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) *	NIL
Present *	SUPERIOR INVESTMENTS HOLDINGS PTE. LTD.
Footnotes	
Attachments	Total size = 0K (2048K size limit recommended)