

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND *

* 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/JULIANA LEE KIM LIAN
Designation *	JOINT COMPANY SECRETARIES
Date & Time of Broadcast	09-Apr-2009 17:26:33
Announcement No.	00115

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	First and Final Tax Exempt One Tier Dividend of S\$0.003 per ordinary share for the year ended 31 December 2008
Record Date *	21-05-2009
Record Time *	17:00
Date Paid/Payable (if applicable)	09-06-2009

Footnotes	<p>NOTICE OF BOOKS CLOSURE</p> <p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 22 May 2009 for the preparation of dividend warrants. Duly completed transfers received by the Company's Share Registrar, M & C Services Private Limited, 138 Robinson Road, #17-00 The Corporate Office, Singapore 068906, up to 5.00 p.m. on 21 May 2009 will be registered before entitlements to the proposed dividend are determined. Payment of the dividend, if approved by shareholders at the Annual General Meeting, will be paid on 9 June 2009.</p>
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Attachments

Total size = **0**
(2048K size limit recommended)