

MISCELLANEOUS

* 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	29-Aug-2009 18:19:43
Announcement No.	00012

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *

NOTIFICATION BY NON-EXECUTIVE DIRECTOR AND INDEPENDENT DIRECTOR

Description

The Board of Directors (the "Board") of Superior Multi-Packaging Limited (the "Company") refers to the announcement made on 31 July 2008 in relation to a notification by Mr Ong Chow Hong, a non-executive and independent director of the Company, that he had been charged under Section 157(1) of the Companies Act (Chapter 50).

Mr Ong has informed the Company that he has pleaded guilty to the charge and has been sentenced on 27 August 2009. The Court imposed a fine of \$4,000/- with a disqualification order against him in acting as a company director for a period of one year. Mr Ong has filed a notice of appeal and pending appeal, he was granted a stay of execution of the disqualification order.

Mr Ong continues to act as director of the Company until further order by the Court.

Attachments

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