

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 *	Company Secretaries
Date & Time of Broadcast	09-Apr-2010 17:19:36
Announcement No.	00083

>> 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 2009
Record Date *	04-05-2010
Record Time *	17:00
Date Paid/Payable (if applicable)	13-05-2010

Footnotes	<p>NOTICE OF BOOKS CLOSURE</p> <p>NOTICE IS ALSO HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 5 May 2010 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 4 May 2010 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 13 May 2010.</p>
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Attachments

Total size = **0**
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