

## ANNOUNCEMENT OF CESSATION AS INDEPENDENT DIRECTOR \*

\* 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	26-Apr-2010 17:23:08
Announcement No.	00072

### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Ong Chow Hong
Age *	70
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	26-04-2010
<b>Detailed</b> Reason(s) for cessation *	Mr Ong Chow Hong has retired pursuant to Section 153(6) of the Companies Act, Cap 50 and has not submitted himself for re-election.
Is there any difference of opinion on material matters between the person and the Board of directors? *	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 *	28-02-1997
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Director, Chairman of Audit Committee and Member of Nominating Committee
Role and responsibilities *	

	Director, Chairman of Audit Committee and Member of Nominating Committee
Does the AC have a minimum of 3 members (taking into account this cessation)? *	No
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	Nil
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Share Options of 800,000
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
<b>&gt;&gt; OTHER DIRECTORSHIPS</b>	
Past (for the last 5 years) *	Hoover Stainless Pte Ltd Vicom Ltd
Present *	Nil
Footnotes	
Attachments	Total size = <b>0</b> (2048K size limit recommended)