



(Incorporated in the Republic of Singapore)  
(Company Registration No. 197902249R)

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**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 26 APRIL 2010**

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The Board of Directors of Superior Multi-Packaging Limited (the “Company”) is pleased to announce that:

- (1) at the Annual General Meeting (“AGM”) of the Company held on 26 April 2010, all the resolutions relating to the matters as set out in the Notice of the Annual General Meeting were duly passed.
- (2) Mr Ong Chow Hong, an independent director, who is due for re-appointment pursuant to Section 153(6) of the Companies Act, Cap. 50 at the AGM has decided not to seek for re-election. Accordingly, he ceases to be a Director, Chairman of the Audit Committee and a member of the Nominating Committee with immediate effect.
- (3) The Board records its appreciation to Mr Ong Chow Hong for his service and invaluable contributions to the Board and Company during the tenure of his office.
- (4) The Company will announce the changes to the composition of the sub-committees in due course.

BY THE ORDER OF THE BOARD

Liew Meng Ling / Juliana Lee Kim Lian  
Joint Company Secretaries  
26<sup>th</sup> April 2010