

ANNOUNCEMENT OF CESSATION AS NON-EXECUTIVE 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
Designation *	Company Secretary
Date & Time of Broadcast	28-Jun-2010 18:37:30
Announcement No.	00116

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Goh Hup Jin
Age *	58
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	28-06-2010
Detailed Reason(s) for cessation *	Goh Hup Jin was appointed to the Board by its controlling shareholder, SMP Investments (S) Pte Ltd ("SMPI"). Mr Goh will be replaced by Mr Goh Chuen Jin, a newly appointed representative of SMPI onto the Company's Board.
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 *	29-05-1995
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive Director, Member of Nominating Committee and Executive Resource and Compensations Committee
Role and responsibilities *	Non-Executive Director
Does the AC have a minimum of	Yes

3 members (taking into account this cessation)? *	
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 *	2 (including this cessation)
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	<p>Castle Development Pte Ltd Delteq Pte Ltd Indochina Building Supplies Pte Ltd Sapphire Corporation Ltd The Ascott Group Limited The New Otani (S) Pte Ltd Wuthelam Industries (S) Pte Ltd Wuthelam International Holdings Pte Ltd Wuthelam Properties Pte Ltd Nipsea Holdings (Thailand) Co. Ltd (Thailand) Wilshire & Hoover (L.A.) Development Inc. (USA) G Holdings A (B.V.I.) Limited (British Virgin Islands) Rainbow Light Ltd (British Virgin Islands) WTB (BVI) Ltd (British Virgin Islands)</p>
Present *	<p>Goh Cheng Liang Pte Ltd Nippon Paint (S) Co. Pte Ltd Nipsea Management Company Pte Ltd Nipsea Pte Ltd Nipsea Technologies Pte Ltd PCTS Specialty Chemicals Pte Ltd Superior Multi Packaging Ltd Wuthelam Holdings Pte Ltd Surbana Land (China) Pte Ltd Nippon Paint (M) Sdn Bhd (Malaysia) Hua Joo Seng Enterprise Sdn Bhd (Malaysia) Wuthelam Holdings Ltd (Hong Kong) Nippon Paint (HK) Co. Ltd (Hong Kong) Nipsea Holdings International Ltd (Hong Kong) Wuthelam International Investments Limited (Hong Kong) Nippon Paint & Surface Chemicals Pte Ltd (India) Nippon Paint (India) Private Limited (India) Nippon Paint (Thailand) Co. Ltd (Thailand) Nippon Paint (China) Company Limited (China) Lang Fang Nippon Paint Co. Ltd (China) Nippon Paint Guangdong Co. Ltd (China) Guangzhou Nippon Paint Co. Ltd (China) Epimetheus Ltd (Bermuda) Pianissimo Ltd (Bermuda) Ritsuji Co Ltd (Japan) Nippe Trading Co Ltd (Japan) Nippon Paint Marine Coatings Co. Ltd (Japan) Nippon Paint Philippines, Inc (Philippines) First Industries Corp. (British Virgin Islands)</p>

Nipsea Chemical Co. Ltd (Korea)

Footnotes

Attachments

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