

SUPERIOR MULTI-PACKAGING LIMITED
(Registration No. 197902249R)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

**RENOUNCEABLE NON-UNDERWRITTEN RIGHTS ISSUE OF UP TO 202,428,000 NEW
ORDINARY SHARES ON THE BASIS OF ONE (1) RIGHTS SHARE FOR EVERY ONE (1)
EXISTING ORDINARY SHARE IN THE CAPITAL OF SUPERIOR MULTI-PACKAGING
LIMITED – RESULTS OF EXTRAORDINARY GENERAL MEETING**

Unless otherwise defined, all terms used herein shall bear the same meanings as ascribed to them in the announcements made by the Company on 19 May 2010 and 23 June 2010 in relation to the Rights Issue and the Whitewash Resolution and the Circular issued by the Company on 6 July 2010.

The Board of Directors of the Company hereby announces the results of the extraordinary general meeting of the Company held on 21 July 2010 at 10.00 a.m. at 7 Benoi Sector, Singapore 629842 (“**EGM**”) as follows:

Ordinary Resolution 1 in respect of the Renounceable Non-Underwritten Rights Issue

The ordinary resolution 1 in respect of the Renounceable Non-Underwritten Rights Issue as set out in the notice of the EGM dated 6 July 2010 was passed without modification.

Ordinary Resolution 2 in respect of the Whitewash Resolution

The ordinary resolution 2 in respect of the Whitewash Resolution as set out in the notice of the EGM dated 6 July 2010 was passed without modification.

By Order of the Board
SUPERIOR MULTI-PACKAGING LIMITED

Juliana Lee Kim Lian
Liew Meng Ling
Company Secretaries
21 July 2010