

NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST *

* 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	23-Feb-2011 17:56:31
Announcement No.	00129

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

- Date of notice to issuer *
- Name of Director *
- Please tick one or more appropriate box(es): *
 - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

- Date of change of Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest

Others

Please specify details
- Information relating to shares held in the name of the Registered Holder

No. of <u>Options</u> held before the change	3,000,000
As a percentage of issued share capital	1.65 %
No. of Options which are subject of this notice	3,000,000
As a percentage of issued share capital	0.82 %
Amount of consideration (excluding brokerage and stamp duties) per	0.063

share paid or received	
No. of Options held after the change	3,000,000
As a percentage of issued share capital	0.82 %

>> PART III

- Date of change of [Select Option]
- The change in the percentage level
- Circumstance(s) giving rise to the interest or change in interest
Please specify details
- A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

- Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	0	0
As a percentage of issued share capital	0 %	0 %

Footnotes

Interest declared under this Notice relates to the share options under the Superior Multi-Packaging (2001) Executives' Share Option Scheme.

Attachments

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