

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	14-Apr-2011 17:41:46
Announcement No.	00095

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *

14-04-2011

2. Name of Director *

Wang Gee Hock

3. 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

1. Date of change of Interest

12-04-2011

2. Name of Registered Holder

Wang Gee Hock

3. Circumstance(s) giving rise to the interest or change in interest

Others

Please specify details

Exercise of 1,000,000 share options at \$0.063 granted under the Superior Multi-Packaging (2001) Executives' Share Option Scheme.

4. Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change

0

As a percentage of issued share capital

0 %

No. of Shares which are subject of this notice

1,000,000

As a percentage of issued share capital

0.27 %

Amount of consideration (excluding brokerage and stamp duties) per

0.063

share paid or received	
No. of Shares held after the change	1,000,000
As a percentage of issued share capital	0.27 %

>> PART III

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

>> PART IV

1. 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	1,000,000	0
As a percentage of issued share capital	0.27 %	0 %

Footnotes

Wang Gee Hock had exercised 1,000,000 out of his total 3,000,000 share options granted to him under the Superior Multi-Packaging (2001) Executives' Share Option Scheme.

Attachments

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