



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

CHANGE OF LEGAL REPRESENTATIVE

Pursuant to Rule 704(11) of the listing manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Superior Multi-Packaging Limited (the "Company") wishes to announce that the legal representative of the following subsidiaries of the Company has been changed to Mr Wan Chee Meng, the Chief Executive Officer of the Company, with immediate effect:

- i. Langfang Huade Metal Packaging Container Co., Ltd
- ii. Superior (Langfang) Multi-Packaging Co., Ltd
- iii. Superior Precisions Moulds & Packaging Container (Shanghai) Co., Ltd
- iv. Kunshan Huade Metal Packaging Container Co., Ltd
- v. Superior (Tianjin) Multi-Packaging Co., Ltd.

BY ORDER OF THE BOARD

Liew Meng Ling / Juliana Lee Kim Lian
Joint Company Secretaries
7 March 2013