

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND *

* 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 / Lee Kim Lian Juliana
Designation *	Joint Company Secretaries
Date & Time of Broadcast	11-Apr-2012 08:57:30
Announcement No.	00039

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.0015 Per 1 Ordinary share	Tax Exempted (1-tier)	First & Final	31/12/2011	NA	The dividend is paid under the tax exempt 1-tier system.

Record Date *	04-06-2012
Record Time *	17:00
Date Paid/Payable (if applicable)	18-06-2012

Footnotes	<p>NOTICE OF BOOKS CLOSURE</p> <p>NOTICE IS ALSO HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 5 June 2012 for the preparation of dividend warrants. Duly completed transfers received by the Company's Share Registrar, M & C Services Private Limited, 138 Robinson Road, #17-00 The Corporate Office, Singapore 068906, up to 5.00 p.m. on 4 June 2012 will be registered before entitlements to the proposed dividend are determined. Payment of the dividend, if approved by shareholders at the Annual General Meeting, will be paid on 18 June 2012.</p>
------------------	---

Attachments	Total size = 0 (2048K size limit recommended)
--------------------	---