



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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 27 APRIL 2012

The Board of Directors of Superior Multi-Packaging Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 27 April 2012, all the resolutions relating to the matters as set out in the Notice of the AGM were duly passed.

BY THE ORDER OF THE BOARD

Liew Meng Ling / Juliana Lee Kim Lian
Joint Company Secretaries
27th April 2012