



速必雅包装有限公司
Superior Multi-Packaging Limited

(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) Superior (Chengdu) Multi-Packaging Co., Ltd.
- (ii) Zhejiang Gaote Metal Decorating Co., Ltd.

Mr Wan Chee Meng has also been appointed the General Director of Superior Multi-Packaging (Vietnam) Co., Ltd.

BY ORDER OF THE BOARD

Liew Meng Ling / Juliana Lee Kim Lian
Joint Company Secretaries
19 July 2013