

**SUPERIOR HOLDINGS LIMITED**

*(Incorporated in England and Wales with limited liability  
under registered number 09341210)  
(the “Issuer”)*

**Company Announcement**

Date: 19 July 2016

**For Immediate Release**

The Issuer wishes to announce that:

1. on 24 June 2016 Mark Francis Muller resigned from the Issuer's board; and
2. on 24 June 2016 Jonathan Wass was appointed to the Issuer's board.

*For further information in relation to the above announcement please contact Alexandra Corner of Walkers, as follows:*

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