

## **DIVIDEND AND CLOSURE OF BOOKS**

### **DIVIDEND**

Further to the announcement made on 19 December 2000, the Board of Directors of GP Batteries International Limited ("the Company") wishes to announce that the interim tax-exempt dividend of 4.1 cents per share totalling S\$4,242,030.89 will be paid on 8 February 2001.

### **CLOSURE OF BOOKS**

Notice is hereby given that the transfer books and register of members of the Company will be closed on 29 January 2001 for the preparation of dividend warrants. Registrable transfers received by the Company's Registrar, LIM ASSOCIATES (PTE) LTD of 10 Collyer Quay #19-08 Ocean Building, Singapore 049315 up to 5.00 pm on 26 January 2001 will be registered before entitlements to the dividend are determined

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Submitted by Tan San-Ju, Company Secretary on 12/01/2001 to the SGX