

GP BATTERIES INTERNATIONAL LIMITED

DIVIDEND AND CLOSURE OF BOOKS

DIVIDEND

Further to the announcement made on 12 June 2001, the Board of Directors of GP Batteries International Limited ("the Company") wishes to announce that the Company's Annual General Meeting will be held on 23 August 2001 and a final tax-exempt dividend of S\$0.06 per share will be paid on 20 September 2001 if approved at the Annual General Meeting.

CLOSURE OF BOOKS

Notice is hereby given that the transfer books and register of members of the Company will be closed on 4 September 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 3 September 2001 will be registered before entitlements to the dividend are determined.

[Submitted by Tan San-Ju, Company Secretary on 05/07/2001 to the SGX](#)