

## GP BATTERIES INTERNATIONAL LIMITED

### Notice Of Changes In Substantial Shareholdings

<b>Name of substantial shareholder:</b>	Franklin Resources, Inc. as Managers of Templeton Foreign Fund
<b>Date of notice to company:</b>	19 Jul 2001
<b>Date of change of interest:</b>	04 Mar 1999
<b>Name of registered holder:</b>	JP Morgan/Chase, New York (formerly known as Chase Nominees Ltd
<b>Circumstance giving rise to the change:</b>	Open market purchase

#### **Shares held in the name of registered holder**

<b>No. of shares of the change:</b>	28,000
<b>% of issued share capital:</b>	0.03
<b>Amount of consideration per share excluding brokerage,GST,stamp duties,clearing fee:</b>	\$2.7975
<b>No. of shares held before change:</b>	6,212,398
<b>% of issued share capital:</b>	6
<b>No. of shares held after change:</b>	6,240,398
<b>% of issued share capital:</b>	6.03

**Holdings of Substantial Shareholder including direct and deemed interest**

	<b>Deemed</b>	<b>Direct</b>
<b>No. of shares held before change:</b>	0	6,212,398
<b>% of issued share capital:</b>	0	6
<b>No. of shares held after change:</b>	0	6,240,398
<b>% of issued share capital:</b>	0	6.03
<b>Total shares:</b>	0	6,240,398

Submitted by Tan San-Ju, Company Secretary on 19/07/2001 to the SGX