

## **GP BATTERIES INTERNATIONAL LIMITED**

### **DIVIDEND AND CLOSURE OF BOOKS**

#### **DIVIDEND**

Further to the announcement made on 17 June 2002, the Board of Directors of GP Batteries International Limited ("the Company") wishes to announce that the Company's final tax-exempt dividend of 4.0 cents per share totalling S\$4,140,086.72 will be paid on 17 September 2002 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 3 September 2002 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 2 September 2002 will be registered before entitlements to the dividend are determined.

Submitted by Tan San-Ju, Company Secretary on 16/07/2002 to the SGX