

## GP BATTERIES INTERNATIONAL LIMITED

### Notice Of Changes In Deemed Substantial Shareholdings

<b>Name of substantial shareholder:</b>	Gold Peak Industries (Holdings) Limited
<b>Date of notice to company:</b>	29 Apr 2003
<b>Date of change of interest:</b>	28 Apr 2003
<b>Name of registered holder:</b>	GP Industries Limited
<b>Circumstance(s) giving rise to the interest:</b>	Open market purchase

#### Information relating to shares held in the name of the registered holder: -

<b>No. of shares which are the subject of the transaction:</b>	200,000
<b>% of issued share capital:</b>	0.193
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<b>Amount of consideration (excluding brokerage and stamp duties) per share paid or received:</b>	S\$1.9360 (average)
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<b>No. of shares held before the transaction:</b>	7,532,000
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<b>% of issued share capital:</b>	7.275
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<b>No. of shares held after the transaction:</b>	7,732,000
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<b>% of issued share capital:</b>	7.468
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#### Holdings of Substantial Shareholder including direct and deemed interest

	<b>Deemed</b>	<b>Direct</b>	
<b>No. of shares held before the transaction:</b>	51,072,096		0
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<b>% of issued share capital:</b>	49.326		0
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<b>No. of shares held after the transaction:</b>	51,272,096		0
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<b>% of issued share capital:</b>	49.519		0
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<b>Total shares:</b>	51,272,096		0

No. of Indirect Interest: 43,540,096(42.051%) in the name of DBS Nominees Pte Ltd  
7,732,000(7.468%) in the name of GP Industries Ltd (including the above transaction)  
51,272,096

Submitted by Tan San-Ju, Company Secretary on 29/04/2003 to the SGX