

DIVIDEND AND CLOSURE OF BOOKS

DIVIDEND

Further to the announcement made on 17 June 2003, the Board of Directors of GP Batteries International Limited ("the Company") wishes to announce that the Company's final tax-exempt dividend of 8.0 cents per share will be paid on 17 September 2003 if approved at the Annual General Meeting to be held on 26 August 2003.

CLOSURE OF BOOKS

Notice is hereby given that the transfer books and register of members of the Company will be closed on 3 September 2003 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 2003 will be registered before entitlements to the dividend are determined.

Submitted by Tan San-Ju, Company Secretary on 19/08/2003 to the SGX