

GP BATTERIES INTERNATIONAL LIMITED

CHANGE OF REGISTERED OFFICE

The Board of Directors of GP Batteries International Limited ("the Company") wishes to announce that the registered office of the Company will be changed to 97 Pioneer Road, Singapore 639579 with effect from 8 June 2004.

By order of the Board

Tan San-Ju
Company Secretary

Submitted by Tan San-Ju, Company Secretary on 08/06/2004 to the SGX