

**GP BATTERIES INTERNATIONAL LIMITED**

**APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY**

The Board of Directors of GP Batteries International Limited (the "Company") wishes to announce the resignation of Ms Yvonne Choo, and the appointment of Mr Tan Cher Liang, as Secretary of the Company with effect from 1 July 2004.

Ms Tan San-Ju remains as Secretary of the Company.

By Order of the Board

Tan San-Ju  
Company Secretary

Singapore, 6 July 2004

[Submitted by Tan San-Ju, Company Secretary on 06/07/2004 to the SGX](#)