

GP BATTERIES INTERNATIONAL LIMITED

DIVIDEND AND CLOSURE OF BOOKS

DIVIDEND

Further to the announcement made on 25 May 2004, the Board of Directors of GP Batteries International Limited (the "Company") wishes to announce that the Company's final tax-exempt dividend of 10.3 Singapore cents per ordinary share for the year ended 31 March 2004 will be paid on 19 August 2004 if approved at the Annual General Meeting to be held on 30 July 2004.

CLOSURE OF BOOKS

Notice is hereby given that the transfer books and register of members of the Company will be closed on 11 August 2004 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 by 5.00 p.m. on 10 August 2004 will be registered before entitlements to the dividend are determined.

By Order of the Board

Tan San-Ju
Company Secretary

Submitted by Tan San-Ju, Company Secretary on 20/07/2004 to the SGX