

Miscellaneous

* Asterisks denote mandatory information

Name of Announcer *	GP BATTERIES INT LTD
Company Registration No.	199002111N
Announcement submitted on behalf of	GP BATTERIES INT LTD
Announcement is submitted with respect to *	GP BATTERIES INT LTD
Announcement is submitted by *	Tan Cher Liang
Designation *	Company Secretary
Date & Time of Broadcast	19-Jul-2005 17:14:49
Announcement No.	00033

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	DIVIDEND AND CLOSURE OF BOOKS
Description	<p>DIVIDEND</p> <p>Further to the announcement made on 24 May 2005, the Board of Directors of GP Batteries International Limited (the "Company") wishes to announce that the Company's final tax-exempt dividend of 2.2 Singapore cents per ordinary share for the year ended 31 March 2005 will be paid on 17 August 2005 if approved at the Annual General Meeting to be held on 28 July 2005.</p> <p>CLOSURE OF BOOKS</p> <p>Notice is hereby given that the transfer books and register of members of the Company will be closed on 8 August 2005 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 5 August 2005 will be registered before entitlements to the dividend are determined.</p>