

Report of Persons Occupying Managerial Positions Who Are Related To A Director, CEO or Substantial Shareholder

* 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 San-Ju
Designation *	Company Secretary
Date & Time of Broadcast	07-Apr-2006 17:12:37
Announcement No.	00040

>> Announcement Details

The details of the announcement start here ...

For the Financial Year Ended *	31-03-2006
--------------------------------	------------

Footnotes

Pursuant to Rule 704(11) of the Listing Manual, GP Batteries International Limited ("the Company") wishes to confirm that there are no persons occupying managerial positions in the Company or any of its principal subsidiaries who are relatives of a Director, CEO or Substantial Shareholder of the Company.