

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 San-Ju
Designation *	Company Secretary
Date & Time of Broadcast	07-Feb-2007 17:09:48
Announcement No.	00054

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	CHANGE OF COMPANY SECRETARIES
Description	<p>The Board of Directors of GP Batteries International Limited ("the Company") would like to announce the change of Secretaries from Mr. Tan Cher Liang to Ms. Caroline Yeo Poh Noi with effect from 7 February 2007.</p> <p>Ms. Tan San-Ju will remain as Secretary of the Company.</p> <p>By Order of the Board</p> <p>Tan San-Ju Company Secretary 7 February 2007</p>