

## 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	06-Nov-2007 17:08:23
Announcement No.	00045

## >> 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 1 November 2007, the Board of Directors of GP Batteries International Limited (the "Company") wishes to announce that the Company's interim tax-exempt (1-tier) dividend of 1.1 Singapore cents per ordinary share for the financial year ending 31 March 2008 will be paid on 5 December 2007.</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 27 November 2007 for the preparation of dividend warrants. Registrable transfers received by the Company's Registrar, BOARDROOM CORPORATE &amp; ADVISORY SERVICES PTE. LTD. of 3 Church Street #08-01 Samsung Hub Singapore 049483 by 5.00 p.m. on 26 November 2007 will be registered before entitlements to the dividend are determined.</p> <p>By Order of the Board</p> <p>Tan San-Ju Company Secretary 6 November 2007</p>