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	02-May-2008 17:11:01
Announcement No.	00076

>> Announcement Details The details of the announcement start here	
For the Financial Year Ended *	31-03-2008
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.