

**Notice of Book Closure Date for Dividend \***

\* 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 *	Caroline Yeo Poh Noi
Designation *	Company Secretary
Date & Time of Broadcast	26-Jun-2008 17:09:27
Announcement No.	00039

**>> Announcement Details**

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Final tax exempt dividend of 2.5 Singapore cents per ordinary share
Record Date *	11-08-2008
Record Time *	17:00
Date Paid/Payable (if applicable)	27-08-2008

**GP BATTERIES INTERNATIONAL LIMITED**  
**Company Registration No. 199002111N**

**DIVIDEND AND CLOSURE OF BOOKS**

**DIVIDEND**

Further to the announcement made on 28 May 2008, the Board of Directors of GP Batteries International Limited (the "Company") wishes to announce that the Company's final tax-exempt dividend of 2.5 Singapore cents per ordinary share for the year ended 31 March 2008 will be paid on 27 August 2008 if approved at the Annual General Meeting to be held on 30 July 2008.

**CLOSURE OF BOOKS**

Notice is hereby given that the transfer books and register of members of the Company will be closed on 12 August 2008 for the preparation of dividend warrants. Registrable transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 3 Church Street #08-01 Samsung Hub Singapore 049483 by 5.00 p.m. on 11 August 2008 will be registered before entitlements to the dividend are determined.

By Order of the Board

Caroline Yeo Poh Noi  
Secretary