

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
Designation *	Company Secretary
Date & Time of Broadcast	14-Nov-2008 17:34:28
Announcement No.	00105

>> **Announcement Details**

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Interim tax exempt dividend of 1.1 Singapore cents per ordinary share
Record Date *	28-11-2008
Record Time *	17:00
Date Paid/Payable (if applicable)	11-12-2008
Footnotes	<p>Notice is hereby given that the Register of Members and Transfer Books of the Company will be closed on 1 December 2008, for the preparation of dividend warrants.</p> <p>Registrable Transfer received by the Company's Share Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd. of 3 Church Street, #08-01 Samsung Hub, Singapore 049483 up to 5.00 p.m. on 28 November 2008 will be registered before entitlements to the dividend are determined.</p>