

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	08-Jun-2009 17:13:53
Announcement No.	00035

>> 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 1.5 Singapore cents per ordinary share for the financial year ended 31 March 2009
Record Date *	06-08-2009
Record Time *	17:00
Date Paid/Payable (if applicable)	19-08-2009
Footnotes	<p>Notice is hereby given that the Register of Members and Transfer Books of the Company will be closed on 7 August 2009, for the preparation of dividend warrants.</p> <p>Registrable Transfer received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 3 Church Street, #08-01 Samsung Hub, Singapore 049483 up to 5.00 p.m. on 6 August 2009 will be registered before entitlements to the dividend are determined.</p>