

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 *	Caroline Yeo
Designation *	Company Secretary
Date & Time of Broadcast	29-Jul-2009 17:17:24
Announcement No.	00044

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	COMPLIANCE WITH RULE 716 OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED
Description	<p>As required by Rule 716 of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the "Board") of GP Batteries International Limited (the "Company") wishes to confirm that the Audit Committee and the Board of the Company are satisfied that the appointment of different auditors for its subsidiaries or associated companies would not compromise the standard and effectiveness of the audit of the Group.</p> <p>By Order of the Board</p> <p>Caroline Yeo Company Secretary 29 July 2009</p>