

## 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                    | 19-Jan-2010 18:31:30 |
| Announcement No.                            | 00107                |

## >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title \*

DILUTION OF INTEREST IN ASSOCIATED COMPANY

Description

The Board of Directors of GP Batteries International Limited (the "Company") wishes to announce that its associated company STL Technology Co, Ltd. ("STL"), has allotted and issued additional shares to an investor. Pursuant to the allotment and issuance of shares by STL, the Company's shareholding in STL has decreased from 38.25% to 34.46%.

By Order of the Board

Caroline Yeo  
Company Secretary  
19 January 2010