

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	09-Feb-2010 17:06:16
Announcement No.	00050

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *

CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX ARE KEPT

Description

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GP BATTERIES INTERNATIONAL LIMITED

(Company Registration No.: 199002111N)

(Incorporated in Singapore)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX ARE KEPT

The Board of Directors of GP Batteries International Limited (the "Company") wishes to announce that the registered address of the Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. and the place where the Register of Members and Index are kept, will be changed to 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, with effect from 22 February 2010.

The contact numbers of the Share Registrar will remain unchanged:

Telephone Number: (65) 6536 5355

Facsimile Number: (65) 6536 1360

By Order of the Board

Caroline Yeo
Company Secretary
9 February 2010