

## 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	18-Nov-2010 17:21:19
Announcement No.	00056

### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Interim tax-exempt (one tier) dividend of 2.0 Singapore cents per ordinary share
Record Date *	02-12-2010
Record Time *	17:00
Date Paid/Payable (if applicable)	22-12-2010
Footnotes	<p>Notice is hereby given that the Register of Members and Transfer Books of the Company will be closed on 3 December 2010, 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 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 2 December 2010 will be registered before entitlements to the dividend are determined.</p>