

REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR, CEO OR SUBSTANTIAL SHAREHOLDER

* 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	20-May-2011 17:06:25
Announcement No.	00036

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

For the Financial Year Ended *	31-03-2011
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Footnotes

Pursuant to Rule 704(11) of the Listing Manual, the Board of Directors of GP Batteries International Limited (the "Company") wishes to confirm that there are no persons occupying managerial positions in the Company or any of its principal subsidiaries who are relatives of a Director, CEO or Substantial Shareholder of the Company.