

## 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	13-Jun-2011 17:08:27
Announcement No.	00032

### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Final tax-exempt (one-tier) dividend of 3.0 Singapore cents per ordinary share for the financial year ended 31 March 2011
Record Date *	17-08-2011
Record Time *	17:00
Date Paid/Payable (if applicable)	01-09-2011
Footnotes	<p>Notice is hereby given that the Register of Members and Transfer Books of the Company will be closed on 18 August 2011, 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 17 August 2011 will be registered before entitlements to the dividend are determined.</p>