

## ANNOUNCEMENT OF CESSATION AS INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER \*

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	GP BATTERIES INT LTD
<b>Company Registration No.</b>	199002111N
<b>Announcement submitted on behalf of</b>	GP BATTERIES INT LTD
<b>Announcement is submitted with respect to *</b>	GP BATTERIES INT LTD
<b>Announcement is submitted by *</b>	Caroline Yeo
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	29-Jul-2011 19:19:19
<b>Announcement No.</b>	00250

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Name of person *</b>	Phua Bah Lee
<b>Age *</b>	79
<b>Is Effective Date of Cessation known? *</b>	Yes
<b>If yes, please provide the date *</b>	29-07-2011
<b>Detailed Reason(s) for cessation *</b>	Retirement at the conclusion of the Annual General Meeting of the Company held on 29 July 2011, as Mr Phua did not seek for re-appointment as a Director of the Company, pursuant to Section 153(6) of the Companies Act, Cap. 50.
<b>Is there any difference of opinion on material matters between the person and the Board of directors? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Any other relevant information to be provided to shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Date of Appointment to current position *</b>	11-02-1991
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *</b>	Independent Director, Audit Committee Chairman and a member of the Nominating and Remuneration Committees
<b>Role and responsibilities *</b>	Non-executive
<b>Does the AC have a minimum of 3 members (taking into account this cessation)? *</b>	Yes
<b>Number of Independent</b>	2

<b>Directors currently resident in Singapore (taking into account this cessation) *</b>	
<b>Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *</b>	0
<b>Shareholding * in the listed issuer and its subsidiaries *</b>	He is holding 80,000 shares in the Company.
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *</b>	Nil

>> OTHER DIRECTORSHIPS

<b>Past (for the last 5 years) *</b>	1) Hillfort Investments Pte Ltd 2) QAF Limited
<b>Present *</b>	1) GP Industries Limited 2) The New Otani Singapore Pte Ltd - In Members' Voluntary Liquidation 3) Kreta Ayer People's Theatre Foundation 4) Metro China Holdings Pte Ltd 5) Metro Holdings Limited 6) Ngee Ann Development Pte Ltd 7) Ngee Ann Traditional Chinese Medicine Centre Ltd 8) Pecly Investments Pte Ltd 9) Singapura Finance Ltd 10) Wing Tai Holdings Limited 11) Pan-United Corporation Ltd 12) Changshu Xinghua Port Co Ltd 13) Singapore Changshu Development Company Pte Ltd 14) Ngee Ann Property Management Pte Ltd 15) Singapore Teochew Foundation Limited
<b>Footnotes</b>	