

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	15-Nov-2011 17:26:45
Announcement No.	00058

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.01 Per 1 Ordinary share	Tax Exempted (1-tier)	Interim	31/03/2012	NA	One-tier tax-exempt dividend

Record Date *	24-11-2011
Record Time *	17:00
Date Paid/Payable (if applicable)	16-12-2011

Footnotes	<p>Notice is hereby given that the Register of Members and Transfer Books of the Company will be closed on 25 November 2011, for the preparation of dividend warrants.</p> <p>Registrable Transfer received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 24 November 2011 will be registered before entitlements to the dividend are determined.</p>
------------------	---