

** 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	19-Jan-2012 17:15:56
Announcement No.	00045

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	INCORPORATION OF A SUBSIDIARY AND DEREGISTRATION OF SUBSIDIARIES
Description	

GP BATTERIES INTERNATIONAL LIMITED

INCORPORATION OF A SUBSIDIARY AND DEREGISTRATION OF SUBSIDIARIES

The Board of Directors of GP Batteries International Limited (the "Company") wishes to announce the following:-

1. Incorporation of a Subsidiary

The Company has incorporated a 60%-owned subsidiary in the Middle East, the details of which are as follows:-

Name of the Subsidiary : GP Batteries Marketing (Middle East) Limited (FZC)

Total Issued and Paid-up
Capital of the Subsidiary : AED 1,000,000

Principal Activities : Trading of batteries and related products

2. Deregistration of Subsidiaries

The following dormant subsidiaries of the Company have been deregistered:

- A. Gold Won Electrochemical Company Limited
- B. Lucky Concept Ltd

The above transactions are not expected to have any impact on the Group's earnings per share and net tangible assets per share for the current financial year ending 31 March 2012.

None of the Directors or Controlling Shareholders of the Company has any interest, direct or indirect, in these transactions.

By Order of the Board

Caroline Yeo
Company Secretary
19 January 2012