

## ANNOUNCEMENT OF APPOINTMENT OF 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>	28-May-2012 17:51:42
<b>Announcement No.</b>	00087

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Date of Appointment *</b>	28-05-2012
<b>Name of Person*</b>	Goh Boon Seong
<b>Age *</b>	57
<b>Country of principal residence *</b>	Singapore
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *</b>	Mr Goh possesses vast experience and expertise as senior executive and director of many listed companies in Singapore for many years. The Board is confident that Mr Goh will be able to contribute effectively to the Company and the Group.
<b>Whether appointment is executive, and if so, the area of responsibility *</b>	Non-executive
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Independent Director, a member of the Audit, Nominating and Remuneration Committees
<b>Working experience and occupation(s) during the past 10 years *</b>	Group Chief Executive Officer of WhiteRock Group
<b>Shareholding * in the listed issuer and its subsidiaries *</b>	Nil
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *</b>	Nil
<b>Conflict of interests (including any competing business) *</b>	Nil

## &gt;&gt; OTHER DIRECTORSHIP#

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9) or Catalist Rule 704(8).

<b>Past (for the last 5 years)</b>	Please see attached
<b>Present</b>	Please see attached

## &gt;&gt; INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(H)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a)*	Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	<ul style="list-style-type: none"> <li>● No</li> </ul>
(b)*	Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	<ul style="list-style-type: none"> <li>● No</li> </ul>
(c)*	Whether there is any unsatisfied judgment against him?	<ul style="list-style-type: none"> <li>● No</li> </ul>
(d)*	Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	<ul style="list-style-type: none"> <li>● No</li> </ul>
(e)*	Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	<ul style="list-style-type: none"> <li>● No</li> </ul>
(f)*	Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	<ul style="list-style-type: none"> <li>● No</li> </ul>
(g)*	Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	<ul style="list-style-type: none"> <li>● No</li> </ul>
(h)*	Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business	<ul style="list-style-type: none"> <li>● No</li> </ul>

	trust), or from taking part directly or indirectly in the management of any entity or business trust?	
(i)*	Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	<ul style="list-style-type: none"> <li>No</li> </ul>
(j)	Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i)*	any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	<ul style="list-style-type: none"> <li>Yes</li> </ul> <p>Mr Goh was a director of PrimeEast Capital (Asia) Pte Ltd(PECA). PECA was investigated by Commercial Affairs Dept in late 1995/early 1996. No charges were brought against PECA but a letter of warning was served. PECA had since been wound up voluntarily.</p>
(ii)*	any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	<ul style="list-style-type: none"> <li>No</li> </ul>
(iii)*	any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	<ul style="list-style-type: none"> <li>No</li> </ul>
(iv)*	any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,	<ul style="list-style-type: none"> <li>No</li> </ul>
	in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	
(k)*	Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	<ul style="list-style-type: none"> <li>No</li> </ul>

>> INFORMATION REQUIRED PERSUANT TO LISTING RULE 704(7)(I)

*Disclosure applicable to the appointment of Director only.*

	Any prior experience as a director of a listed company?	<ul style="list-style-type: none"> <li>Yes</li> </ul>
	If yes, please provide details of prior experience.	CSE Global Ltd, from 7 January 1997 to 19 April 2010. Boustead Singapore Limited, with effect from 11 January 2012.

Footnotes	
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## LIST OF DIRECTORSHIPS OF GOH BOON SEONG

### LAST 5 YEARS

<b>Name of Company</b>	<b>Co Regn No.</b>	<b>Nature of Interest</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
Advanced Materials Technologies Pte Ltd	199003519R	Director	14 Aug 2001	11 May 2005
Dornier MedTech GmbH (Incorporated in the Federal Republic of Germany)	HRB 113816	Director	16 Jun 2003	27 Jun 2005
LHI Technology Limited (Incorporated in the British Virgin Islands)	452880	Director	5 Jan 2004	13 Dec 2006
MediLynk Pte Ltd	200402835N	Director	31 Mar 2004	11 Apr 2007
HealthSTATS International Pte Ltd	200000293N	Director	18 Sep 2003	20 Aug 2009
CSE Global Ltd	198703851D	Director	07 Jan 1997	19 Apr 2010
WhiteRock Management Company Ltd (Incorporated in BVI)	356697	Director	13 Dec 1999	01 May 2010
WhiteRock Management I Ltd (Incorporated in BVI)	356888	Director	13 Dec 1999	01 May 2010
WhiteRock <sup>2</sup> Management Ltd (Incorporated in BVI)	409078	Director	27 Sep 2000	01 May 2010
WhiteRock 6 Ltd (Incorporated in BVI)	671998	Director	15 Aug 2005	01 May 2010
WhiteRock 7 Ltd (Incorporated in BVI)	672003	Director	15 Aug 2005	01 May 2010
WhiteRock 8 Ltd (Incorporated in BVI)	672002	Director	15 Aug 2005	01 May 2010
WhiteRock Investments (Mauritius) Ltd (Incorporated in the Republic of Mauritius)	49053 C1/GBL	Director	29 Jan 2004	17 Aug 2010
Lithan Genovate Pte Ltd (Formerly known as Genovate Solutions Pte Ltd)	199701723E	Director	31 May 2002	12 Oct 2010
AEIOMed, Inc. (Incorporated in Minnesota)	12C-576	Director	04 Oct 2004	21 Oct 2010
WhiteRock Investments I Ltd (Incorporated in BVI)	356695	Director	13 Dec 1999	30 Oct 2010
WhiteRock Investments III Ltd (Incorporated in BVI)	413393	Director	24 Oct 2000	30 Oct 2010
WhiteRock 3 Pte. Ltd.	200511192C	Director	15 Aug 2005	21 Sep 2011
WhiteRock 5 Pte. Ltd.	200511196E	Director	15 Aug 2005	21 Sep 2011
CSE Semaphore Singapore Pte. Ltd.	200413925K	Director	01 Mar 2010	19 Jan 2011

## PRESENT

### *(A) PUBLIC COMPANIES OR SUBSIDIARIES OF PUBLIC COMPANIES*

<b>Name of Company</b>	<b>Co Regn No.</b>	<b>Nature of Interest</b>	<b>Date of Appointment</b>
Boustead Singapore Limited	197501036K	Director	11 Jan 2012

### *(B) PRIVATE COMPANIES OR FIRMS*

<b>Name of Company</b>	<b>Co Regn No.</b>	<b>Nature of Interest</b>	<b>Date of Appointment</b>
WhiteRock Partners Pte Ltd	199905032W	Director / MD	25 Aug 1999
Medpro Corporation Pte Ltd	199708478N	Director	10 Jan 2000
WhiteRock Management Pte. Ltd.	200511185C	Director	15 Aug 2005
WhiteRock Healthcare Pte. Ltd.	200511180G	Shareholder / Director	15 Aug 2005
WhiteRock 1 Pte. Ltd.	200511186M	Director	15 Aug 2005
WhiteRock Medical Asia Pte. Ltd. (Formerly known as WhiteRock 2 Pte Ltd)	200511189E	Director	15 Aug 2005
WhiteRock Medical Company Pte. Ltd. (Formerly known as WhiteRock 4 Pte Ltd)	200511195N	Director	15 Aug 2005
United BMEC Pte Ltd	198803226R	Director	31 May 2006
Cadi Scientific Pte. Ltd.	200300306W	Director	01 Nov 2007
Somnetics Global Pte Ltd	201022576Z	Director	21 Oct 2010

### *(C) OVERSEAS COMPANIES OR FIRMS*

<b>Name of Company</b>	<b>Co Regn No.</b>	<b>Nature of Interest</b>	<b>Date of Appointment</b>
WhiteRock <sup>n</sup> Partners Ltd (Incorporated in the British Virgin Islands)	409735	Director	02 Oct 2000
Shenzhen Newtech Electronic Co. Ltd. (Incorporated in the Republic of China)	4403012010373	Director	12 Dec 2007
Shenzhen Solaris Medical Technology Co. Ltd. (Incorporated in the Republic of China)	4403012110533	Director	12 Dec 2007
Monterey International, Limited (Incorporated in Hong Kong)	1182073	Director	12 Feb 2008