

* 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	31-Jul-2012 17:34:10
Announcement No.	00097

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Harald Eduard Kading
Age *	74
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31-07-2012
Detailed Reason(s) for cessation *	Retirement at the conclusion of the Annual General Meeting of the Company held on 31 July 2012, as Mr Kading did not seek for re-appointment as a Director of the Company, pursuant to Section 153(6) of the Companies Act, Cap. 50, so as to facilitate board renewal.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	13-05-1993
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director, Remuneration Committee Chairman and a member of the Audit and Nominating Committees
Role and responsibilities *	Non-executive
Does the AC have a minimum of 3 members (taking into account	Yes

this cessation)? *	
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704 (6) over the past 12 months *	0
Shareholding * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Nil
Present *	Nil
Footnotes	