

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND *

* Asterisks denote mandatory information

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|--|----------------------|
| 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-Nov-2012 17:24:04 |
| Announcement No. | 00036 |

>> 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 | 31/03/2013 | NA | One-tier tax-exempt dividend |
| Record Date * | 26-11-2012 | | | | |
| Record Time * | 17:00 | | | | |
| Date Paid/Payable (if applicable) | 18-12-2012 | | | | |
| Footnotes | <p>Notice is hereby given that the Register of Members and Transfer Books of the Company will be closed on 27 November 2012, 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 26 November 2012 will be registered before entitlements to the dividend are determined.</p> | | | | |
| Attachments | Total size = 0 (2048K size limit recommended) | | | | |