

\* 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>	08-Feb-2013 17:43:13
<b>Announcement No.</b>	00118

>> ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

<b>Announcement Title *</b>	DEREGISTRATION OF A SUBSIDIARY
<b>Description</b>	

**GP BATTERIES INTERNATIONAL LIMITED**  
(Incorporated in the Republic of Singapore)  
Company Registration Number 199002111N

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**DEREGISTRATION OF A SUBSIDIARY**

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The Board of Directors of GP Batteries International Limited (the "Company") wishes to announce that GP Lithium Batteries (Asia) Limited, a dormant subsidiary of the Group, has been deregistered.

By Order of the Board

Caroline Yeo  
Company Secretary  
8 February 2013