

* 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	15-Mar-2013 17:22:05
Announcement No.	00072

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	MERGER OF SUBSIDIARIES AND DEREGISTRATION OF SUBSIDIARY
Description	

GP BATTERIES INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)

Company Registration Number 199002111N

MERGER OF SUBSIDIARIES AND DEREGISTRATION OF SUBSIDIARY

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

1) Merger of Subsidiaries

Approval has been obtained from the relevant authorities in the People's Republic of China for the merger of two of the Group's subsidiaries, namely Zhongyin (Ningbo) Battery Co. Ltd ("ZYNB") and Ningbo GP Pairdeer Batteries Co. Ltd ("NBPD"). Under the terms of the merger, the business undertaking of NBPD will be transferred to ZYNB, following which NBPD will be deregistered.

2) Deregistration of Subsidiary

GPI International (Guangzhou) Limited, a dormant subsidiary of the Group, has been deregistered.

The above transactions will not have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 March 2013.

None of the Directors or controlling shareholders of the Company has any direct or indirect interest in these transactions, except through their shareholdings (if any) in the Company.

By Order of the Board

Caroline Yeo
Company Secretary
15 March 2013