

*\* 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>	15-May-2013 17:45:23
<b>Announcement No.</b>	00113

>> ANNOUNCEMENT DETAILS

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

<b>Announcement Title *</b>	PROFIT GUIDANCE FOR THE FOURTH QUARTER AND FINANCIAL YEAR ENDED 31 MARCH 2013
<b>Description</b>	

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

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**PROFIT GUIDANCE FOR THE FOURTH QUARTER AND FINANCIAL YEAR ENDED 31 MARCH 2013**

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The Board of Directors (the "Board") of GP Batteries International Limited (the "Company") wishes to announce that the Company, its subsidiaries and associated companies (the "Group") are expected to report a net loss for the fourth quarter ended 31 March 2013 ("Q4 FY 2013"). Increases in the share of losses from significant associates have affected the Group's results. The Board is assessing whether certain assets, in particular the investments in certain associated companies, should be impaired. Depending on the outcome of the assessment, the Group's results for the financial year ended 31 March 2013 could be negatively impacted and may result in a loss.

However, the business fundamentals remain sound for the Group's core business of manufacturing, distribution and trading in batteries and battery-related products, where the gross margin continues to be stable.

Further details of the Group's performance will be disclosed when the Company announces its full year financial results by end May 2013.

Shareholders and investors are advised to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor, accountant or other professional advisers.

By Order of the Board

Caroline Yeo  
Company Secretary  
15 May 2013