

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND \*

\* 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>	18-Jun-2013 17:11:11
<b>Announcement No.</b>	00031

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Dividend Value</b>	<b>Payment Type</b>	<b>Dividend Type</b>	<b>Financial Year End</b>	<b>Dividend Number</b>	<b>Tax Exemption Clause</b>
SGD 0.01 Per 1 Ordinary share	Tax Exempted (1-tier)	Final	31/03/2013	NA	One-tier tax-exempt dividend

<b>Record Date *</b>	07-08-2013
<b>Record Time *</b>	17:00
<b>Date Paid/Payable (if applicable)</b>	27-08-2013

<b>Footnotes</b>	<p>Notice is hereby given that the Register of Members and Transfer Books of the Company will be closed on 12 August 2013, for the preparation of dividend warrants.</p> <p>Registrable Transfer received by the Company's Share Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd. of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 7 August 2013 will be registered before entitlements to the dividend are determined.</p>
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