

## MISCELLANEOUS :: RESIGNATION OF COMPANY SECRETARY

*\* 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>	22-Oct-2013 17:16:20
<b>Announcement No.</b>	00036

### >> ANNOUNCEMENT DETAILS

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

<b>Announcement Title *</b>	RESIGNATION OF COMPANY SECRETARY
<b>Description</b>	

**GP BATTERIES INTERNATIONAL LIMITED**

(Company Registration No.: 199002111N)  
(Incorporated in Singapore)

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**RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors (the "Board") of GP Batteries International Limited (the "Company") wishes to announce the resignation of Ms Tan San-Ju as Secretary of the Company with effect from 22 October 2013.

The Board wishes to take this opportunity to record their appreciation to Ms Tan San-Ju for her past services.

Following Ms Tan's resignation, Ms Caroline Yeo will be the sole Company Secretary.

By Order of the Board

Caroline Yeo  
Company Secretary  
22 October 2013