

MISCELLANEOUS :: CHANGE OF COMPANY SECRETARY

** 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	29-Nov-2013 17:19:20
Announcement No.	00055

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	CHANGE OF COMPANY SECRETARY
Description	

GP BATTERIES INTERNATIONAL LIMITED

(Company Registration No.: 199002111N)

(Incorporated in Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of GP Batteries International Limited (the "Company") wishes to announce the appointment of Ms Lynn Wan Tiew Leng as the Company Secretary, in place of Ms Yeo Poh Noi Caroline, with effect from 1 December 2013.

The Board wishes to take this opportunity to record their appreciation to Ms Yeo for her past services.

By Order of the Board

Andrew Ng Sung On
Chairman and Chief Executive
29 November 2013