

Cash Dividend/ Distribution::Mandatory**Issuer & Securities**

Issuer	GP BATTERIES INTERNATIONAL LIMITED
Security	GP BATTERIES INT LTD - SG0964000491 - G08

Announcement Details

Announcement Title	Mandatory Cash Dividend/ Distribution
Date & Time of Broadcast	11-Jun-2014 17:26:14
Status	New
Corporate Action Reference	SG140611DVCA17GD
Submitted By (Co./ Ind. Name)	Lynn Wan Tiew Leng
Designation	Company Secretary
Dividend/ Distribution Number	Not Applicable
Dividend/ Distribution Type	Final
Declared Dividend Rate (Per Share)	SGD 0.01

Event Narrative

Narrative Type	Narrative Text
Additional Text	Notice is hereby given that the Register of Members and Transfer Books of the Company will be closed on 22 August 2014, for the preparation of dividend warrants.
Additional Text	Registrable Transfer received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 21 August 2014, will be registered before entitlements to the dividend are determined.

Event Dates

Record Date and Time	21/08/2014 17:00:00
Ex Date	19/08/2014

Dividend Details

Payment Type	Tax Exempted (1-tier)
Pay Date	01/09/2014