

Change - Change in Corporate Information::CHANGE OF REGISTERED ADDRESS**Issuer**

Issuer/ Manager	GP BATTERIES INTERNATIONAL LIMITED
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	13-Jun-2014 17:20:59
Status	New
Announcement Sub Title	CHANGE OF REGISTERED ADDRESS
Announcement Reference	SG140613OTHR12HE
Submitted By (Co./ Ind. Name)	Lynn Wan Tiew Leng
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please see attached.

Place Of Incorporation

Existing	New
Singapore	

Registered Address

	Existing	New
Name	97 Pioneer Road, Singapore 639579	3 Fusionopolis Link, #06-10 Nexus @one-north, Singapore 138543



GP Batteries International Limited

(Incorporated in the Republic of Singapore)
Company Registration No. 199002111N

CHANGE OF REGISTERED ADDRESS

The Board of Directors of GP Batteries International Limited (the “Company”) wishes to announce that with effect from 16 June 2014, the registered address of the Company will be changed to 3 Fusionopolis Link, #06-10 Nexus @one-north, Singapore 138543.

By Order of the Board

Lynn Wan Tiew Leng
Company Secretary
13 June 2014