

**Change - Change in Corporate Information::DEREGISTRATION OF A SUBSIDIARY****Issuer**

<b>Issuer/ Manager</b>	GP BATTERIES INTERNATIONAL LIMITED
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**Announcement Details**

<b>Announcement Title</b>	Change - Change in Corporate Information
<b>Date &amp; Time of Broadcast</b>	24-Oct-2014 17:09:10
<b>Status</b>	New
<b>Announcement Sub Title</b>	DEREGISTRATION OF A SUBSIDIARY
<b>Announcement Reference</b>	SG141024OTHRB4WE
<b>Submitted By (Co./ Ind. Name)</b>	Lynn Wan Tiew Leng
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please see attached.

**Place Of Incorporation**

<b>Existing</b>	<b>New</b>
Singapore	

**Registered Address**

	<b>Existing</b>	<b>New</b>
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**GP Batteries International Limited**

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

**ANNOUNCEMENT**

**DEREGISTRATION OF A SUBSIDIARY**

The Board of Directors of GP Batteries International Limited (the “Company”) wishes to announce that Powerbank Limited, a dormant subsidiary of the Group, has been deregistered.

The above transaction is not expected to have any impact on the Group’s earnings per share and net tangible assets per share for the current financial year ending 31 March 2015.

None of the Directors or Controlling Shareholders of the Company has any interest, direct or indirect, in the above transaction.

By Order of the Board

Lynn Wan Tiew Leng  
Company Secretary  
24 October 2014, Singapore