

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

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| Issuer/ Manager | GP BATTERIES INTERNATIONAL LIMITED |
| Security | GP BATTERIES INT LTD - SG0964000491 - G08 |

Announcement Details

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|---|---------------------------------------|
| Announcement Title | Mandatory Cash Dividend/ Distribution |
| Date & Time of Broadcast | 19-Nov-2014 17:10:53 |
| Status | New |
| Corporate Action Reference | SG141119DVCA4VKC |
| Submitted By (Co./ Ind. Name) | Lynn Wan Tiew Leng |
| Designation | Company Secretary |
| Dividend/ Distribution Number | Not Applicable |
| Dividend/ Distribution Type | Interim |
| Financial Year End | 31/03/2015 |
| Declared Dividend Rate (Per Share) | SGD 0.0125 |

Event Narrative

| Narrative Type | Narrative Text |
|-----------------------|---|
| Additional Text | Notice is hereby given that the Transfer Books and Register of Members of the Company will be closed on 23 December 2014, for the preparation of dividend warrants. |
| Additional Text | Registrable Transfers 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 22 December 2014, will be registered before entitlements to the dividend are determined. |

Event Dates

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|-----------------------------|---------------------|
| Record Date and Time | 22/12/2014 17:00:00 |
| Ex Date | 18/12/2014 |

Dividend Details

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| Payment Type | Tax Exempted (1-tier) |
| Pay Date | 06/01/2015 |

Applicable for REITs/ Business Trusts/ Stapled Securities