

General Announcement::RENAME OF THE AUDIT COMMITTEE

Issuer & Securities

<b>Issuer/ Manager</b>	GP BATTERIES INTERNATIONAL LIMITED
<b>Securities</b>	GP BATTERIES INT LTD - SG0964000491 - G08
<b>Stapled Security</b>	No

Announcement Details

<b>Announcement Title</b>	General Announcement
<b>Date &amp; Time of Broadcast</b>	27-May-2015 18:06:48
<b>Status</b>	New
<b>Announcement Sub Title</b>	RENAME OF THE AUDIT COMMITTEE
<b>Announcement Reference</b>	SG150527OTHRPBCM
<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.



## **GP Batteries International Limited**

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

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### **RENAME OF THE AUDIT COMMITTEE**

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The Board of Directors (the "Board") of GP Batteries International Limited (the "Company") wishes to announce that the Audit Committee of the Company has been renamed as "Audit and Risk Committee" with immediate effect. The composition of the Audit and Risk Committee of the Company will remain the same as that of the Audit Committee as follows:-

Mr Lim Jiew Keng                      (Chairman)  
Mr Allan Choy Kam Wing  
Mr Goh Boon Seong

By Order of the Board

Lynn Wan Tiew Leng  
Company Secretary  
27 May 2015