

General Announcement::APPOINTMENT OF ADDITIONAL COMPANY SECRETARY**Issuer & Securities**

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

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	28-May-2015 17:14:49
Status	New
Announcement Sub Title	APPOINTMENT OF ADDITIONAL COMPANY SECRETARY
Announcement Reference	SG150528OTHR0ILH
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.



GP Batteries International Limited

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

APPOINTMENT OF ADDITIONAL COMPANY SECRETARY

The Board of Directors (the "**Board**") of GP Batteries International Limited (the "**Company**") wishes to announce the appointment of Ms Kiar Lee Noi as an additional Company Secretary with immediate effect.

Subsequent to the above appointment, Ms Lynn Wan Tiew Leng and Ms Kiar Lee Noi are the Secretaries of the Company.

By Order of the Board

Lynn Wan Tiew Leng
Company Secretary
28 May 2015