

Share Buy Back - Daily Share Buy-Back Notice::Daily Share Buy-Back Notice**Issuer & Securities**

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

Announcement Details

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| Announcement Title | Share Buy Back - Daily Share Buy-Back Notice |
| Date & Time of Broadcast | 15-Jun-2015 17:43:51 |
| Status | New |
| Announcement Sub Title | Daily Share Buy-Back Notice |
| Announcement Reference | SG150615OTHRZ6JJ |
| 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) | Daily share buy-back on 15 June 2015 by way of market acquisition. |

Additional Details

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|---|------------|
| Start date for mandate of daily share buy-back | 30/07/2014 |
|---|------------|

Section A

| | | |
|---|---------------------------|--------------------------|
| Name of Overseas exchange where company has dual listing | Not applicable | |
| Maximum number of shares authorised for purchase | 16,480,675 | |
| Purchase made by way of market acquisition | Yes | |
| | Singapore Exchange | Overseas Exchange |
| Date of Purchase | 15/06/2015 | |
| Total Number of shares purchased | 136,300 | |
| Number of shares cancelled | 0 | |
| Number of shares held as treasury shares | 136,300 | |
| Highest/ Lowest price per share | | |
| Highest Price per share | | SGD 0.935 |
| Lowest Price per share | | SGD 0.93 |
| Total Consideration (including stamp duties, clearing charges etc) paid or payable for the shares | | SGD 127,497.46 |

Section B

| | |
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| Purchase made by way of off-market acquisition on equal access scheme | No |
|--|----|

Section C

| Cumulative No. of shares purchased to date^ | Number | Percentage# |
|---|---------------|--------------------|
| By way of Market Acquisition | 316,400 | 0.192 |
| By way off Market Acquisition on equal access scheme | 0 | 0 |
| Total | 316,400 | 0.192 |
| #Percentage of company's issued shares excluding treasury shares as at the date of the share buy-back resolution | | |
| ^From the date on which share buy-back mandate is obtained | | |

Section D

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|---|-------------|
| Number of issued shares excluding treasury shares after purchase | 164,490,352 |
| Number of treasury shares held after purchase | 316,400 |