

**Share Buy Back - Daily Share Buy-Back Notice::Daily Share Buy-Back Notice****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>	Share Buy Back - Daily Share Buy-Back Notice
<b>Date &amp; Time of Broadcast</b>	12-Aug-2015 18:22:39
<b>Status</b>	New
<b>Announcement Sub Title</b>	Daily Share Buy-Back Notice
<b>Announcement Reference</b>	SG150812OTHRV1CF
<b>Submitted By (Co./ Ind. Name)</b>	Kelly Kiar Lee Noi
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Daily share buy-back on 12 August 2015 by way of market acquisition.

**Additional Details**

<b>Start date for mandate of daily share buy-back</b>	30/07/2015
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**Section A**

<b>Name of Overseas exchange where company has dual listing</b>	Not applicable	
<b>Maximum number of shares authorised for purchase</b>	16,360,725	
<b>Purchase made by way of market acquisition</b>	Yes	
	<b>Singapore Exchange</b>	<b>Overseas Exchange</b>
Date of Purchase	12/08/2015	
Total Number of shares purchased	200,000	
Number of shares cancelled	0	
Number of shares held as treasury shares	200,000	
<b>Highest/ Lowest price per share</b>		
Highest Price per share		SGD 0.945
Lowest Price per share		SGD 0.935
Total Consideration (including stamp duties, clearing charges etc) paid or payable for the shares		SGD 188,320.07

**Section B**

<b>Purchase made by way of off-market acquisition on equal access scheme</b>	No
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**Section C**

<b>Cumulative No. of shares purchased to date<sup>^</sup></b>	<b>Number</b>	<b>Percentage#</b>
By way of Market Acquisition	266,000	0.1626
By way off Market Acquisition on equal access scheme	0	0
Total	266,000	0.1626

**#Percentage of company's issued shares excluding treasury shares as at the date of the share buy-back resolution**

**<sup>^</sup>From the date on which share buy-back mandate is obtained**

**Section D**

<b>Number of issued shares excluding treasury shares after purchase</b>	163,341,252
<b>Number of treasury shares held after purchase</b>	1,465,500