

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

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

Announcement Details

Announcement Title	Share Buy Back - Daily Share Buy-Back Notice
Date & Time of Broadcast	21-Aug-2015 17:10:56
Status	New
Announcement Sub Title	Daily Share Buy-Back Notice
Announcement Reference	SG150821OTHRMF6F
Submitted By (Co./ Ind. Name)	Kelly Kiar Lee Noi
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Daily share buy-back on 21 August 2015 by way of market acquisition.

Additional Details

Start date for mandate of daily share buy-back	30/07/2015
---	------------

Section A

Name of Overseas exchange where company has dual listing	Not applicable	
Maximum number of shares authorised for purchase	16,360,725	
Purchase made by way of market acquisition	Yes	
	Singapore Exchange	Overseas Exchange
Date of Purchase	21/08/2015	
Total Number of shares purchased	200,000	
Number of shares cancelled	0	
Number of shares held as treasury shares	200,000	
Highest/ Lowest price per share		
Highest Price per share		SGD 0.895
Lowest Price per share		SGD 0.89
Total Consideration (including stamp duties, clearing charges etc) paid or payable for the shares		SGD 178,638.43

Section B

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	1,483,000	0.9064
By way off Market Acquisition on equal access scheme	0	0
Total	1,483,000	0.9064

#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

Number of issued shares excluding treasury shares after purchase	162,124,252
Number of treasury shares held after purchase	2,682,500