### 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	17-Nov-2015 17:41:34
Status	New
Announcement Sub Title	Daily Share Buy-Back Notice
Announcement Reference	SG151117OTHR43SH
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 17 November 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	17/11/2015	
Total Number of shares purchased	79,300	
Number of shares cancelled	0	
Number of shares held as treasury shares	79,300	

## Price Paid per share

Price Paid per share SGD 0.91

Total Consideration (including stamp duties, clearing changes etc) paid or payable for the shares SGD 72,309.71

# 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	3,965,500	2.4238
By way off Market Acquisition on equal access scheme	0	0
Total	3,965,500	2.4238

#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	159,641,752
Number of treasury shares held after purchase	5,165,000