## 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  | 06-Jan-2016 17:40:09   |
| Status  | New  |
| Announcement Sub Title  | Daily Share Buy-Back Notice  |
| Announcement Reference  | SG160106OTHRVK5I   |
| 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 6 January 2016 by way of market acquisition. |

Additional Details

| Start date for mandate of daily share buy-<br>back | 30/07/2015 |
|--|------------|
|--|------------|

## Section A

| Name of Overseas exchange where company has dual listing  | Not applicable |                    |               |          |
|---|----------------|--------------------|---------------|----------|
| Maximum number of shares authorised for purchase  | 16,360,7       | 25                 |               |          |
| Purchase made by way of market acquisition  | Yes            |                    |               |          |
|   |                | Singapore Exchange | Overseas      | Exchange |
| Date of Purchase  |                | 06/01/2016         |               |          |
| Total Number of shares purchased  |                | 49,900             |               |          |
| Number of shares cancelled  |                | 0                  |               |          |
| Number of shares held as treasury shares  |                | 49,900             |               |          |
| Price Paid per share  |                |                    |               |          |
| Price Paid per share  |                |                    |               | SGD 0.92 |
| Total Consideration (including stamp duties, clearing changes etc) paid or payable for the shares SGD 46,001.33 |                |                    | SGD 46,001.33 |          |

Section B

Purchase made by way of off-market acquisition on equal access scheme

No

Section C

| Cumulative No. of shares purchased to date <sup>A</sup> | Number    | Percentage# |
|---|-----------|-------------|
| By way of Market Acquisition                            | 5,170,300 | 3.1602      |
| By way off Market Acquisition on equal access scheme    | 0         | 0           |
| Total   | 5,170,300 | 3.1602      |

## #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 | 158,436,952 |
|--|-------------|
| Number of treasury shares held after<br>purchase                 | 6,369,800   |