

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 | 11-Jan-2016 17:39:03 |
| Status | New |
| Announcement Sub Title | Daily Share Buy-Back Notice |
| Announcement Reference | SG1601110THRWZ1 |
| 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 11 January 2016 by way of market acquisition. |

Additional Details

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|---|------------|
| 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 | 11/01/2016 | |
| Total Number of shares purchased | 50,000 | |
| Number of shares cancelled | 0 | |
| Number of shares held as treasury shares | 50,000 | |
| Price Paid per share | | |
| Price Paid per share | | SGD 0.9 |
| Total Consideration (including stamp duties, clearing charges etc) paid or payable for the shares | | SGD 45,091.49 |

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 | 5,276,300 | 3.225 |
| By way off Market Acquisition on equal access scheme | 0 | 0 |
| Total | 5,276,300 | 3.225 |

#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 | 158,330,952 |
| Number of treasury shares held after purchase | 6,475,800 |