

General Announcement::CHANGE OF COMPANY SECRETARY**Issuer & Securities**

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

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	10-Aug-2016 17:30:49
Status	New
Announcement Sub Title	CHANGE OF COMPANY SECRETARY
Announcement Reference	SG1608100THR007T
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)	Appointment of Mr Victor Lai Kuan Loong as an additional Secretary of the Company, in place of Ms Lynn Wan Tiew Leng, with immediate effect. Please refer to the attachment.



GP Batteries International Limited

(Incorporated in the Republic of Singapore)

Company Registration No. 199002111N

CHANGE OF COMPANY SECRETARY

The board of directors (the "**Board**") of GP Batteries International Limited (the "**Company**") wishes to announce the appointment of Mr Victor Lai Kuan Loong as an additional Secretary of the Company, in place of Ms Lynn Wan Tiew Leng, with immediate effect.

Subsequent to the above change, Mr Victor Lai Kuan Loong and Ms Kelly Kiar Lee Noi are the Secretaries of the Company.

The Board wishes to take this opportunity to record their appreciation to Ms Lynn Wan Tiew Leng for her past services.

By Order of the Board

Kelly Kiar Lee Noi
Company Secretary
10 August 2016