

**Cash Dividend/ Distribution::Mandatory****Issuer & Securities**

<b>Issuer/ Manager</b>	GP BATTERIES INTERNATIONAL LIMITED
<b>Security</b>	GP BATTERIES INT LTD - SG0964000491 - G08

**Announcement Details**

<b>Announcement Title</b>	Mandatory Cash Dividend/ Distribution
<b>Date &amp; Time of Broadcast</b>	12-Jul-2017 17:15:57
<b>Status</b>	New
<b>Corporate Action Reference</b>	SG170712DVCA169F
<b>Submitted By (Co./ Ind. Name)</b>	Kelly Kiar Lee Noi
<b>Designation</b>	Company Secretary
<b>Dividend/ Distribution Number</b>	Not Applicable
<b>Dividend/ Distribution Type</b>	Final
<b>Financial Year End</b>	31/03/2017
<b>Declared Dividend/ Distribution Rate (Per Share/ Unit)</b>	SGD 0.015

**Event Narrative**

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Notice is hereby given that the Share Transfer Books and the Register of Members of the Company will be closed on 24 August 2017, for the preparation of dividend warrants.
Additional Text	Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 23 August 2017, will be registered to determine the shareholders' entitlements to the final dividend.
Additional Text	The final dividend, if approved by the shareholders at the Annual General Meeting of the Company to be held on 28 July 2017, will be paid on 5 September 2017.

**Event Dates**

<b>Record Date and Time</b>	23/08/2017 17:00:00
<b>Ex Date</b>	21/08/2017

**Dividend Details**

<b>Payment Type</b>	Tax Exempted (1-tier)
<b>Gross Rate (Per Share)</b>	SGD 0.015
<b>Net Rate (Per Share)</b>	SGD 0.015
<b>Pay Date</b>	05/09/2017
<b>Gross Rate Status</b>	Actual Rate

Applicable for REITs/ Business Trusts/ Stapled Securities