



GP Industries Limited
(Incorporated in the Republic of Singapore)
Co. Reg. No. 199502128C

REDESIGNATION OF MANAGING DIRECTOR AS EXECUTIVE VICE PRESIDENT

The board of directors (the “**Board**”) of GP Industries Limited (the “**Company**”) wishes to announce that Mr Brian Li Yiu Cheung (“**Mr Brian Li**”), Executive Director and Managing Director of the Company, will assume additional responsibilities and his designation has been changed to Executive Vice President of the Company with effect from 9 February 2018. He remains as an Executive Director of the Company.

Concurrently, Mr Brian Li has also been appointed as Chief Executive Officer for Electronics Division GP Industries Limited. Mr Brian Li is responsible for the overall management of the electronics and acoustics businesses. In addition, Mr Brian Li also oversees the management of the automotive wire harness business.

The detailed announcement containing the particulars of Mr Brian Li’s redesignation as required under Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited (“**SGX-ST**”) will be released to the SGX-ST separately.

By Order of the Board

Kelly Kiar Lee Noi
Company Secretary
13 February 2018