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