GP Batteries International Limited

(Incorporated in the Republic of Singapore)
Company Registration No. 199002111N

RENAME OF THE AUDIT COMMITTEE

The Board of Directors (the “Board”) of GP Batteries International Limited (the "Company") wishes to announce that the Audit Committee of the Company has been renamed as “Audit and Risk Committee” with immediate effect. The composition of the Audit and Risk Committee of the Company will remain the same as that of the Audit Committee as follows:-

Mr Lim Jiew Keng (Chairman)
Mr Allan Choy Kam Wing
Mr Goh Boon Seong

By Order of the Board

Lynn Wan Tiew Leng
Company Secretary
27 May 2015