GP Batteries International Limited

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

APPOINTMENT OF ADDITIONAL COMPANY SECRETARY

The Board of Directors (the "**Board**") of GP Batteries International Limited (the "**Company**") wishes to announce the appointment of Ms Kiar Lee Noi as an additional Company Secretary with immediate effect.

Subsequent to the above appointment, Ms Lynn Wan Tiew Leng and Ms Kiar Lee Noi are the Secretaries of the Company.

By Order of the Board

Lynn Wan Tiew Leng
Company Secretary
28 May 2015