


Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *

* Asterisks denote mandatory information

| | |
|---|-------------------------|
| Name of Announcer * | ELEC & ELTEK INT CO LTD |
| Company Registration No. | 199300005H |
| Announcement submitted on behalf of | ELEC & ELTEK INT CO LTD |
| Announcement is submitted with respect to * | ELEC & ELTEK INT CO LTD |
| Announcement is submitted by * | Claudia Heng |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 31-Mar-2010 19:36:49 |
| Announcement No. | 00253 |

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

- Date of notice to issuer *
- Name of Substantial Shareholder *
- Please tick one or more appropriate box(es): *

- Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

- Date of change of [Select Option]
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest
Please specify details

- Information relating to shares held in the name of the Registered Holder

| | |
|---|--------------------------------|
| No. of <u>[Select Option]</u> held before the change | <input type="text"/> |
| As a percentage of issued share capital | <input type="text" value="%"/> |
| No. of N.A. which are subject of this notice | <input type="text"/> |
| As a percentage of issued share capital | <input type="text" value="%"/> |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | <input type="text"/> |
| No. of N.A. held after the change | <input type="text"/> |
| As a percentage of issued share capital | <input type="text" value="%"/> |

>> PART III

- Date of change of Deemed Interest

| | | |
|----|---|--|
| 2. | The change in the percentage level | From 50.7256 % To 48.8278 % |
| 3. | Circumstance(s) giving rise to the interest or change in interest | # Others |
| | # Please specify details | Allotment and issue of 6,953,000 ordinary shares by Elec & Eltek International Company Limited (the "Company") pursuant to the exercise of share options. Ease Ever, through its shareholding interest in Elec & Eltek International Holdings Limited, is deemed interested in the shares of the Company. |
| 4. | A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: | The change in the percentage level is the result of a transaction. |

>> PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

| | Direct | Deemed |
|---|--------|------------|
| No. of shares held before the change | 0 | 90,741,550 |
| As a percentage of issued share capital | 0 % | 50.7256 % |
| No. of shares held after the change | 0 | 90,741,550 |
| As a percentage of issued share capital | 0 % | 48.8278 % |

Footnotes

The percentage of issued share capital in respect of shares before and after the change are calculated based on 178,887,062 and 185,840,062 issued ordinary shares of the Company excluding treasury shares respectively.

Attachments

Total size = 0
(2048K size limit recommended)

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