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**Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in 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 19:10:49
Announcement No.	00233

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I [Please complete this part]**

1. Date of notice to issuer \*

29-03-2010

2. Name of Director \*

Philip Chan Sai Kit

3. Please tick one or more appropriate box(es): \*

- Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> **PART II**1. Date of change of Interest

29-03-2010

2. Name of Registered Holder

UOB Kay Hian Pte Ltd

3. Circumstance(s) giving rise to the interest or change in interest

Exercise of Share Options/Convertibles

# Please specify details

4. Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	85,932
As a percentage of issued share capital	0.0480 %
No. of Shares which are subject of this notice	400,000
As a percentage of issued share capital	0.2152 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	2.033
No. of Shares held after the change	485,932
As a percentage of issued share capital	0.2615 %

>> **PART III**1. Date of change of [Select Option]

2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

**>> PART IV**

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	48,000	108,481
As a percentage of issued share capital	0.0268 %	0.0606 %
No. of shares held after the change	48,000	508,481
As a percentage of issued share capital	0.0258 %	0.2736 %

## Footnotes

Elec & Eltek International Company Limited (the "Company") allotted and issued 6,953,000 ordinary shares pursuant to the exercise of share options granted under The 2002 Elec & Eltek Employees' Share Option Scheme at a subscription price of US\$2.033 per share.

The direct and deemed interest of Mr. Philip Chan Sai Kit of 556,481 shares are held through the following registered shareholders:

- (1) Chan Sai Kit Philip - 48,000 shares;
- (2) UOB Kay Hian Pte Ltd - 485,932 shares; and
- (3) DBS Vickers Securities (Singapore) Pte Ltd - 22,549 shares.

The percentage of issued share capital in respect of shares before the change is calculated based on 178,887,062 issued ordinary shares of the Company excluding treasury shares.

The percentage of issued share capital in respect of shares which are the subject of this notice and after the change is calculated based on 185,840,062 issued ordinary shares of the Company excluding treasury shares.

Accordingly, the change in interest of Mr. Philip Chan Sai Kit in relation to share options is as follows:

Number of Options held before the change - 912,000  
As a percentage of issued share capital - 0.5098%

Number of Options held after the change - 512,000  
As a percentage of enlarged issued share capital - 0.2755%

**Attachments**

Total size = **0**  
(2048K size limit recommended)

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