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### Miscellaneous

\* 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	01-Jun-2009 17:52:16
Announcement No.	00100


### >> Announcement Details

The details of the announcement start here ...

Announcement Title \* PROPOSED VOLUNTARY DELISTING OF ELEC & ELTEK INTERNATIONAL COMPANY LIMITED - APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER

Description

#### Attachments

 [Appointment\\_of\\_IFA\\_1.6.2009.pdf](#)

Total size = **105K**  
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**Elec & Eltek 依利安達**

**Elec & Eltek International Company Limited**

*(Incorporated in the Republic of Singapore)*

Company Registration Number 199300005H

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**PROPOSED VOLUNTARY DELISTING OF ELEC & ELTEK INTERNATIONAL COMPANY LIMITED  
APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER**

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The board of directors (the "**Board**") of Elec & Eltek International Company Limited (the "**Company**") refers to the joint announcement dated 22 May 2009 made by the Company and Kingboard Chemical Holdings Limited ("**Kingboard Chemical**") in relation to the proposed voluntary delisting of the Company from the Official List of the Singapore Exchange Securities Trading Limited under Rules 1307 and 1309 of the SGX-ST Listing Manual ("**Delisting Proposal**") and the exit offer for all the issued ordinary shares in the capital of the Company ("**E&E Shares**"), other than those already owned, controlled or agreed to be acquired by Kingboard Chemical (the "**Exit Offer**").

The Board wishes to inform the shareholders of the Company ("**E&E Shareholders**") that it has appointed DMG & Partners Securities Pte Ltd (the "**IFA**") as the independent financial adviser to provide advice in relation to the Exit Offer to the directors of the Company who are considered independent for the purposes of the Exit Offer (the "**Independent Directors**").

A circular containing, *inter alia*, the advice of the IFA and the recommendation of the Independent Directors (the "**Circular**") will be sent to the E&E Shareholders in due course.

**In the meantime, E&E Shareholders are advised to exercise caution when dealing in their E&E Shares and refrain from taking any action in relation to their E&E Shares which may be prejudicial to their interests until they or their advisers have considered the information and the recommendations of the Independent Directors as well as the advice of the IFA set out in the Circular to be issued in due course.**

The Board (including those who may have delegated detailed supervision of this announcement) has taken all reasonable care to ensure that the facts stated and opinions expressed herein are fair and accurate and that no material facts have been omitted from this announcement, the omission of which would make any statement in this announcement misleading, and they jointly and severally accept responsibility accordingly.

By Order of the Board

**Elec & Eltek International Company Limited**

Heng Nguan Leng, Claudia

Company Secretary

1 June 2009