



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	22-Dec-2006 17:19:54
Announcement No.	00046

>> Announcement Details

The details of the announcement start here ...

Announcement Title * APPOINTMENT OF COMPANY SECRETARY, CHANGE OF REGISTERED OFFICE AND CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX KEPT

Description

Pursuant to Rule 704 of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Elec & Eltek International Company Limited (the "Company") wishes to announce the following:

APPOINTMENT OF COMPANY SECRETARY

Ms Marian Ho Wui Mee has been appointed as the joint Company Secretary of the Company with effect from 22 December 2006.

CHANGE OF REGISTERED OFFICE

The registered office of the Company has been changed to 80 Raffles Place, #33-00 UOB Plaza 1, Singapore 048624 with effect from 22 December 2006.

CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX KEPT

The registered address of the Company's Share Registrar, Lim Associates (Pte) Ltd where the Company's Register of Members and Index are kept, has been changed to 3 Church Street #08-01, Samsung Hub, Singapore 049483 with effect from 18 December 2006.

Attachments:

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