


**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	17-Nov-2009 18:19:42
Announcement No.	00083

**>> Announcement Details**

The details of the announcement start here ...

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

1. Date of notice to issuer *	17-11-2009
2. Name of Director *	Chadwick Mok Cham Hung
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> 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	17-11-2009
2. Name of Registered Holder	DBS Vickers Securities (Singapore) Pte Ltd
3. Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
# Please specify details	Open market purchase of 20,000 shares at an average consideration of US\$1.6985 per share.
4. Information relating to shares held in the name of the Registered Holder	
No. of Shares held before the change	109,000
As a percentage of issued share capital	0.0609 %
No. of Shares which are subject of this notice	20,000
As a percentage of issued share capital	0.0112 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	1.6985
No. of Shares held after the change	129,000
As a percentage of issued share capital	0.0721 %

**>> PART III**

1. Date of change of [Select Option]	
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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	0	109,000
As a percentage of issued share capital	0 %	0.0609 %
No. of shares held after the change	0	129,000
As a percentage of issued share capital	0 %	0.0721 %

Footnotes

The percentage of issued share capital is calculated based on number of issued ordinary shares of the Company excluding treasury shares.

**Attachments**

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

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