


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	04-Jan-2010 17:54:59
Announcement No.	00113

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

- Date of notice to issuer *
- Name of Director *
- 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

- Date of change of Deemed Interest
- 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>Shares</u> held before the change	3,307,600
As a percentage of issued share capital	1.8490 %
No. of Shares which are subject of this notice	6,000
As a percentage of issued share capital	0.0034 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	1.85
No. of Shares held after the change	3,313,600
As a percentage of issued share capital	1.8524 %

>> 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	0	128,527,165
As a percentage of issued share capital	0 %	71.8482 %
No. of shares held after the change	0	128,533,165
As a percentage of issued share capital	0 %	71.8516 %

Footnotes

The total number of 128,533,165 shares are held through the following registered shareholders:-

- (1) Elec & Eltek International Holdings Limited – 90,741,550 shares;
- (2) Elitelink Holdings Limited – 34,321,615 shares;
- (3) Kingboard Investments Limited – 56,400 shares;
- (4) Citibank Nominees Singapore Pte Ltd – 3,313,600 shares; and
- (5) HSBC (Singapore) Nominees Pte Ltd - 100,000 shares.

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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