


**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	24-Aug-2010 18:37:28
Announcement No.	00109

 >> **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	<input type="text" value="100,000"/>
As a percentage of issued share capital	<input type="text" value="0.0536 %"/>
No. of Shares which are subject of this notice	<input type="text" value="10,000"/>
As a percentage of issued share capital	<input type="text" value="0.0054 %"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text" value="2.40"/>
No. of Shares held after the change	<input type="text" value="110,000"/>
As a percentage of issued share capital	<input type="text" value="0.0590 %"/>

 >> **PART III**

- 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	100,000
As a percentage of issued share capital	0 %	0.0536 %
No. of shares held after the change	0	110,000
As a percentage of issued share capital	0 %	0.0590 %

Footnotes

The percentage of issued share capital is calculated based on 186,597,562 issued ordinary shares of the Company excluding treasury shares.

**Attachments**

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

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