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**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	11-Mar-2010 17:50:32
Announcement No.	00081

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I [Please complete this part]**1. Date of notice to issuer \* 2. Name of Director \* 

3. 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**1. Date of change of Interest 2. Name of Registered Holder 3. Circumstance(s) giving rise to the interest or change in interest 

# Please specify details

4. Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change	<input type="text" value="322,800"/>
As a percentage of issued share capital	<input type="text" value="0.1804 %"/>
No. of Shares which are subject of this notice	<input type="text" value="48,000"/>
As a percentage of issued share capital	<input type="text" value="0.0268 %"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text" value="2.20083"/>

No. of Shares held after the change	274,800
As a percentage of issued share capital	0.1536 %

## &gt;&gt; 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:	

## &gt;&gt; PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	322,800	0
As a percentage of issued share capital	0.1804 %	0 %
No. of shares held after the change	274,800	0
As a percentage of issued share capital	0.1536 %	0 %

## 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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