


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	13-May-2010 19:31:41
Announcement No.	00200

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *	13-05-2010
2. Name of <u>Director</u> *	Philip Chan Sai Kit
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 <u>Interest</u>	11-05-2010
2. Name of Registered Holder	UOB Kay Hian Pte Ltd
3. Circumstance(s) giving rise to the interest or change in interest	Sales in Open Market at Own Discretion
# Please specify details	Sales in open market of 70,000 shares at an average consideration of US\$2.3514 per share.
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	485,932
As a percentage of issued share capital	0.2615 %
No. of Shares which are subject of this notice	70,000
As a percentage of issued share capital	0.0377 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	2.3514
No. of Shares held after the change	415,932
As a percentage of issued share capital	0.2238 %

>> 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	48,000	508,481
As a percentage of issued share capital	0.0258 %	0.2736 %
No. of shares held after the change	48,000	438,481
As a percentage of issued share capital	0.0258 %	0.2359 %

Footnotes

The percentage of issued share capital is calculated based on 185,865,062 issued ordinary shares of the Company excluding treasury shares.

Attachments

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

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