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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	17-May-2010 18:34:08
Announcement No.	00136

**>> 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 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="385,932"/>
As a percentage of issued share capital	<input type="text" value="0.2077 %"/>
No. of Shares which are subject of this notice	<input type="text" value="140,000"/>
As a percentage of issued share capital	<input type="text" value="0.0753 %"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text" value="2.033"/>
No. of Shares held after the change	<input type="text" value="525,932"/>

As a percentage of issued share capital	0.2827 %
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**>> PART III**

- Date of change of [Select Option]
- The change in the percentage level
- Circumstance(s) giving rise to the interest or change in interest  
# Please specify details
- A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

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From % To %
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[Select Option]
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**>> PART IV**

- Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	48,000	408,481
As a percentage of issued share capital	0.0258 %	0.2198 %
No. of shares held after the change	48,000	548,481
As a percentage of issued share capital	0.0258 %	0.2949 %

**Footnotes**

The direct and deemed interest of Mr. Philip Chan Sai Kit of 596,481 shares are held through the following registered shareholders:

- Chan Sai Kit Philip – 48,000 shares;
- UOB Kay Hian Pte Ltd – 525,932 shares; and
- DBS Vickers Securities (Singapore) Pte Ltd – 22,549 shares.

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

The percentage of issued share capital in respect of shares which are the subject of this notice and after the change is calculated based on 186,017,062 issued ordinary shares of the Company excluding treasury shares.

Accordingly, the change in interest of Mr. Philip Chan Sai Kit in relation to share options is as follows:

Number of Options held before the change – 512,000  
As a percentage of issued share capital – 0.2755%

Number of Options held after the change – 372,000  
As a percentage of enlarged issued share capital – 0.200%

**Attachments**

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

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