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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 18:21:43
Announcement No.	00132

>> 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="415,932"/>
As a percentage of issued share capital	<input type="text" value="0.2238 %"/>
No. of Shares which are subject of this notice	<input type="text" value="30,000"/>
As a percentage of issued share capital	<input type="text" value="0.0161 %"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text" value="2.37"/>
No. of Shares held after the change	<input type="text" value="385,932"/>

As a percentage of issued share capital	0.2077 %
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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 %

[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	438,481
As a percentage of issued share capital	0.0258 %	0.2359 %
No. of shares held after the change	48,000	408,481
As a percentage of issued share capital	0.0258 %	0.2198 %

Footnotes

The direct and deemed interest of Mr. Philip Chan Sai Kit of 456,481 shares are held through the following registered shareholders:

- Chan Sai Kit Philip – 48,000 shares;
- UOB Kay Hian Pte Ltd – 385,932 shares; and
- DBS Vickers Securities (Singapore) Pte Ltd – 22,549 shares.

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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