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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	18-Jul-2007 17:18:18
Announcement No.	00050

**>> Announcement Details**

The details of the announcement start here ...

**>> PART I [Please complete this part]**

1. Date of notice to issuer *	18-07-2007
2. Name of <u>Director</u> *	Sammy Leung Tin Po
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>	27-06-2007
2. Name of Registered Holder	DBS Vickers Securities (Singapore) Pte Ltd
3. Circumstance(s) giving rise to the interest or change in interest	Sales in Open Market at Own Discretion
# Please specify details	Sale in open market of 3,000 shares @ US\$2.30 per share.
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	235,000
As a percentage of issued share capital	0.1308 %
No. of Shares which are subject of this notice	3,000
As a percentage of issued share capital	0.0016 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	2.30
No. of Shares held after the change	232,000
As a percentage of issued share capital	0.1292 %

**>> 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	0	235,000
As a percentage of issued share capital	0 %	0.1308 %
No. of shares held after the change	0	232,000
As a percentage of issued share capital	0 %	0.1292 %

Footnotes

**Attachments:**

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

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