


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	20-Mar-2007 17:22:31
Announcement No.	00038

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *	19-03-2007
2. Name of <u>Director</u> *	Claudia Heng Nguan Leng
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>	19-03-2007
2. Name of Registered Holder	Heng Nguan Leng
3. Circumstance(s) giving rise to the interest or change in interest	Exercise of Share Options/Convertibles
# Please specify details	
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	274,800
As a percentage of issued share capital	0.1532 %
No. of Shares which are subject of this notice	48,000
As a percentage of issued share capital	0.0268 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	2.033
No. of Shares held after the change	322,800
As a percentage of issued share capital	0.1799 %

>> 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	274,800	0
As a percentage of issued share capital	0.1532 %	0 %
No. of shares held after the change	322,800	0
As a percentage of issued share capital	0.1799 %	0 %

Footnotes

The above change of interest arises from the exercise of share options at a subscription price of US\$2.033 pursuant to The 2002 Elec & Eltek Employees' Share Option Scheme. Accordingly, the change of interest in relation to share options are as follows:

Number of Options held before the change - 240,000
As a percentage of issued share capital - 0.1338%

Number of Options held after the change - 192,000
As a percentage of issued share capital - 0.1070%

Attachments:

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

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