


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	26-Jan-2007 19:00:09
Announcement No.	00133

>> 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	336,000
As a percentage of issued share capital	0.1874 %
No. of Shares which are subject of this notice	20,000
As a percentage of issued share capital	0.0112 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	2.78
No. of Shares held after the change	316,000
As a percentage of issued share capital	0.1762 %

>> PART III

1. Date of change of [Select Option]
2. The change in the percentage level
3. Circumstance(s) giving rise to the interest or change in interest
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	336,000
As a percentage of issued share capital	0 %	0.1874 %
No. of shares held after the change	0	316,000
As a percentage of issued share capital	0 %	0.1762 %

Footnotes **Attachments:**