

Allied Electronics Corporation Limited
(Registration number 1947/024583/06)
(Incorporated in the Republic of South Africa)
Share code: AEL ISIN: ZAE000191342
("Altron" or "the Company")

**BROAD-BASED BLACK ECONOMIC EMPOWERMENT AMENDMENT ACT ("THE ACT"):
ANNUAL COMPLIANCE REPORT**

In accordance with paragraph 16.20(g) and Appendix 1 to Section 11 of the JSE Limited Listings Requirements, notice is hereby given that the Company's annual compliance report, for the financial year ended 28 February 2018, has been submitted to the Broad-Based Black Economic Empowerment Commission in terms of section 13G(2) of the Act and is available on the Company's website (www.altron.com).

Johannesburg

8 June 2018

Sponsor
Investec Bank Limited