

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")

ANNUAL STATUTORY REPORT, 2018 INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Annual Statutory Report

Altron's shareholders are advised that an annual statutory report of the company for the financial year ended 28 February 2018, which incorporates, inter alia, the preliminary audited summarised consolidated financial statements for the year ended 28 February 2018 and the notice of the Annual General Meeting, was distributed to Altron shareholders on Tuesday, 26 June 2018. The complete set of audited consolidated annual financial statements (including the external auditor, Altron audit committee and directors' reports for the financial year ended 28 February 2018), plus Altron's corporate governance and remuneration reports, are all available on Altron's website <http://www.altron.com>

The complete audited consolidated annual financial statements which appear on the company's website, contain no changes or modifications to the audited results which were released on the Stock Exchange News Service on Thursday, 10 May 2018. KPMG Inc. audited the annual financial statements of Altron and their report is available for inspection at the registered office of the company.

Altron 2018 Integrated Annual Report

Altron's shareholders are also advised that the company's 2018 Integrated Annual Report for the financial year ended 28 February 2018, has today been posted on Altron's website at <http://www.altron.com>

As a leading ICT company with a key focus on innovation, the decision by the board again this year to only produce an online report is not only in line with our ethos of being technology leaders, but also demonstrates the Altron group's commitment to reducing its overall environmental footprint.

In the event that shareholders still wish to receive an electronic version (PDF) of the company's 2018 integrated annual report, this can be requested from the Altron Group Company Secretary at wgroenewald@altron.com or on (011) 345 3600 or is available on-line at the aforementioned website address.

Annual General Meeting

Notice is hereby given that the 72nd Annual General Meeting of the company will be held at 09:00 on Wednesday, 1 August 2018 in The Altron Boardroom, 5 Winchester Road, Parktown, Johannesburg, to transact the business as stated in the notice of the Annual General Meeting forming part of the annual statutory report.

The board of directors of the company has determined, in accordance with Section 59 of the Companies Act, 71 of 2008, as amended, that the record date for shareholders to be recorded as shareholders in the securities register of the company in order to: (i) be entitled to receive the notice of Annual General Meeting is Friday, 15 June 2018 and (ii) be entitled to attend, participate and vote at the Annual General Meeting is Friday, 20 July 2018.

Johannesburg
26 June 2018

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