

21 August 2015

By Email

**Change of Date Request**

To whom it may concern,

Altron has been a signatory to the United Nations Global Compact (UNGC) since 2009. Our first Communication on Progress (COP) was submitted in 2010 and we have been doing so ever since.

In preparation of our 2015 COP submission we concluded that the alignment to the COP review period being from October to October in the following year, and our corporate reporting frequency, which spans from March to February the following year is not optimal. Furthermore, given that all our corporate information that we report on an annual basis to our stakeholders is primarily based on our annual audited financial results it follows that in order to be comparable with previous periods, our submissions will on a going forward basis be linked to our financial year.

We trust that you find this in order

Yours sincerely

**Dr Pieter W van der Walt**

Group Manager: Information Integration - Altron