

ALLIED ELECTRONICS CORPORATION LIMITED

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Change of Date Request

To whom it may concern,

21 August 2015

By Email

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.

For this year's submission, the Altron COP will be from 1 March, 2014 to 28 February, 2015.

We trust that you find this in order

Yours sincerely

Dr Pieter W van der Walt

Group Manager: Information Integration - Altron



