



20 November 2009

H.E. Ban Ki-moon
Secretary-General
United Nations
New York, NY 10017
USA

Dear Mr Secretary-General

**RE: ALLIED ELECTRONICS CORPORATION LIMITED: LETTER OF COMMITMENT:
UNITED NATIONS GLOBAL COMPACT**

I am pleased to confirm that Allied Electronics Corporation Limited (Altron) supports the ten principles of the Global Company with respect to human rights, labour, environment and anti-corruption.

With this communication, we express our intent to advance those principles within our sphere of influence. We are committed to making the global Compact and its principles part of the strategy, culture and day-to-day operations of our company, and to engaging in collaborative projects which advance the broader development goals of the United Nations, particularly the Millennium Development Goals. Altron will make a clear statement of this commitment to our stakeholders and the general public.

We recognise that a key requirement for participation in the Global Compact is the annual submission of a Communication of Progress (COP) that describes our company's efforts to implement the ten principles. We support public accountability and transparency, and therefore commit to report on progress within one year of joining the Global Company, and annually thereafter according to the Global Compact COP policy.

Yours sincerely

Robert E Venter
Chief Executive: Altron



Directors: Dr WP Venter (*Chairman*) RE Venter (*Chief Executive*) NJ Adami MC Berzack N Claussen PMO Curle* MJ Leeming
Dr PM Maduna BJM Masekela JRD Modise DNM Mokhobo PD Redshaw* AMR Smith* CG Venter PL Wilmot

*British

Secretaries: Altron Management Services (Pty) Limited - AG Johnston