

## Corporate Structure



**Venter Family**  
**61%\***

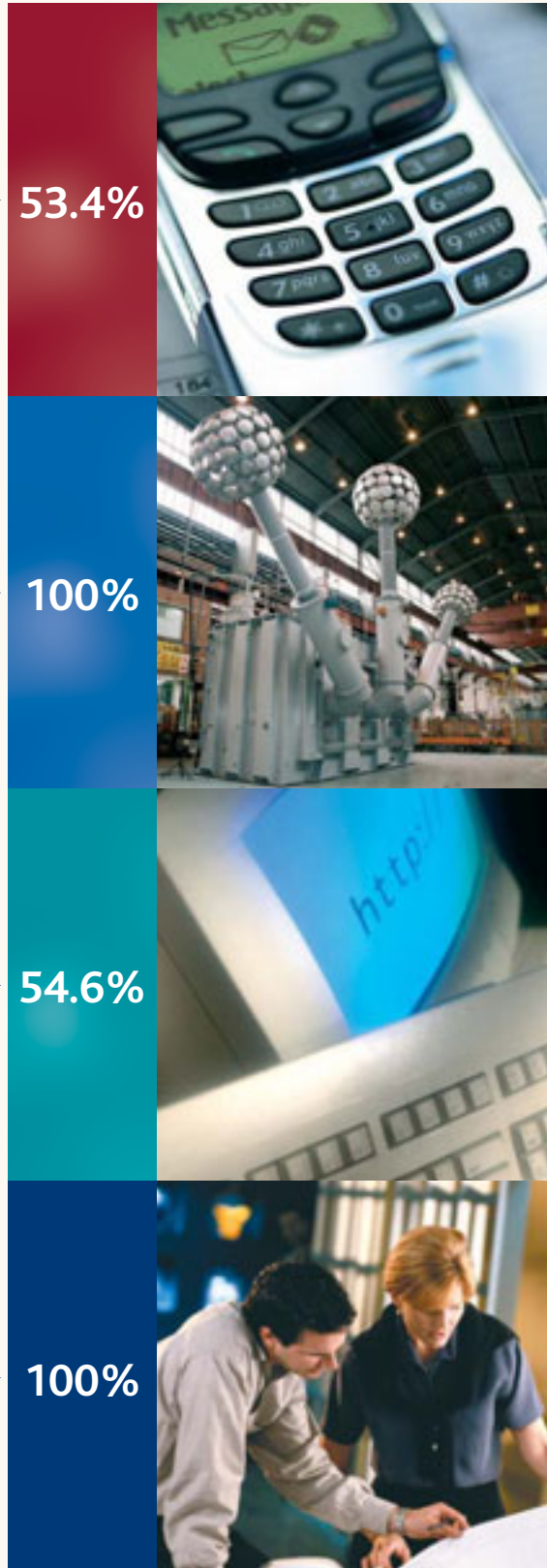
### ▶▶ Mission Statement

Altron's mission is:

- ▶▶ to be a leading South African controlled ICT group which offers high-tech products and services of quality to global markets;
- ▶▶ to generate profits and create shareholder value through outstanding customer care;
- ▶▶ to remain dedicated to technological innovation; and
- ▶▶ being committed to the transformation process of South Africa through black economic empowerment initiatives.

We will achieve this through a motivated and loyal team that always:

- ▶▶ places customer service first;
- ▶▶ has mutual trust and respect;
- ▶▶ is totally committed to quality, best practice and the improvement of productivity;
- ▶▶ adheres to the highest standards of integrity;
- ▶▶ aims at achieving excellence in both financial and technological performance; and
- ▶▶ takes pride in what we do and being part of the Altron Group.



**Altech**

**Powertech**

**BTG**

**Corporate**



*\*The Venter Family control 61% of the voting rights i.e. the ordinary shares. In terms of total economic interest, which includes the participating preference shares, the Venter Family have an effective 30.9% interest in the company.*

- ▶▶ **Telecommunications and Wireless Communications Division** – Autopage Cellular, Supercall Cellular, Netstar, Alcom Radio Distributors, Alcom Matomo • Cellular telephony and vehicle tracking and recovery systems • Installation and commissioning of Motorola two-way radio equipment and systems.
- ▶▶ **Electronics Division** – Arrow Altech Distribution • Distributors of a vast range of professional electronic components and products • UEC Multi-Media, MediaVerge Solutions • Design and manufacture of digital satellite decoders and crystals.
- ▶▶ **Information Technology Division** – NamiTech, Altech Card Solutions, Isis, Altech Informatics, Integrated Technology Solutions • Integrated computer systems solutions, electronic systems integration and smart-card technology systems.

- ▶▶ **Power Electronics** – Aberdare Cables, Alcobre (Portugal), ABB Powertech Transformers, Desta Power Matla, Willard Batteries, Sabat Battery, DC Power Systems, Dynamic (UK), Tridonic SA, Crabtree Electrical Accessories SA, EPC, Strike Technologies, Whiteleys, Yelland Control • Medium and low-voltage power cables • Power and distribution transformers • Automotive batteries and DC power systems • Lighting control gear • Electrical accessories.
- ▶▶ **Telecommunications** – Aberdare Telecom Networks, Cables de Comunicaciones (Spain), Raytech Energy, Lambda Cables, Battery Technologies, Rentech • Fibre optic and metallic cables and accessories • Data cable systems • Standby power and rectifier systems • Solar systems.

#### Bytes Technology Group – International Operations

- ▶▶ Bytes Technology Group (United Kingdom) • Microsoft licensing.
- ▶▶ Plato Computer Services (United Kingdom) • Microsoft licensing and systems integrator.
- ▶▶ Bytes Technology Group Botswana (USKO) • A Microsoft Certified Solution Provider that offers the customer a total solution, i.e. supply, and installation of computers, networks and wide area inter-connectivity.
- ▶▶ Bytes Technology Group Namibia • Consulting, document services, specialised equipment and services.
- ▶▶ Bytes Technology Group Mozambique • Network solutions and maintenance • Corporate internet provider.
- ▶▶ Bytes Technology Group Mauritius • Network solutions and maintenance • Corporate internet provider.

#### Digital Healthcare Solutions – E-commerce • Business-to-business solutions.

#### Bytes Technology Group South Africa (BTG SA)

- ▶▶ Bytes Document Solutions (BDS) • Sole distribution of Xerox office products and supplier of document management services.
- ▶▶ Bytes Specialised Solutions (BSS) • NDS Specialised Services, TSS Managed Services • Exclusive distributor of NCR products (ATMs) and services, sale and implementation of EFT applications and scanners • Desktop services and support • Remote monitoring of computer facilities.
- ▶▶ Bytes Communications Systems (BCS) • Business communications solutions.
- ▶▶ Bytes Technology Networks (BTN) • Network solutions and maintenance • Corporate internet provider • Incorporating Bytes Technology Storage.
- ▶▶ Bytes Business Solutions (BBS) • Business solutions, Spearhead Logistics • Software sales, development, implementation and application maintenance • SAP implementation (ERP).
- ▶▶ Bytes Software (BS) • Software development.

- ▶▶ **Financial Services** – Altron Finance, London Financing Company • Treasury operations.