

Letter from the chairman

Altron House
4 Sherborne Road
Parktown
2193

30 May 2008

Dear Shareholder

ALLIED ELECTRONICS CORPORATION LIMITED (Altron) ANNUAL GENERAL MEETING

On behalf of the board of directors of Altron, I have pleasure in extending an invitation to you to attend Altron's annual general meeting, which will be held on Tuesday, 15 July 2008 at 09:30 in the Boardroom, Altech Corporate Offices, 79 Central Street, Houghton. If you are unable to attend, please arrange to vote by proxy in accordance with the instructions on the proxy form.

The board recognises the importance of its shareholders' presence at the annual general meeting. This is an opportunity for shareholders to participate in discussion relating to items included in the notice of meeting. In addition, the chairmen of board-appointed committees, senior members of management, as well as the external auditors will be present to respond to questions from shareholders.

The notice of meeting, which is set out on pages 195 to 198 of the annual report, is accompanied by explanatory notes setting out the effects of all proposed resolutions included in the notice.

I look forward to your presence at the meeting.

Yours faithfully



Dr Bill Venter
Chairman