

**8TH PROOF – ALTRON**Altech  
Annual Report 2008 203

## Corporate data

### SHAREHOLDERS' DIARY

|                        |                          |
|------------------------|--------------------------|
| Financial year-end     | Friday, 29 February 2008 |
| Annual general meeting | Tuesday, 15 July 2008    |

### Reports and financial statements

|  |                     |
|--|---------------------|
| Preliminary reports and dividend announcements (published) | Tuesday, 6 May 2008 |
| Annual financial statements (mailed to shareholders)       | June 2008           |
| Interim reports  | October 2008        |

### Dividends

The following dividends are hereby declared for the year ended 29 February 2008:

- ▶ Ordinary dividend number 60 of 156 cents per share (2007: 118 cents).
- ▶ Participating preference dividend number 14 of 156 cents per share (2007: 118 cents).

The above dividends are payable as follows:

|   |                      |
|---|----------------------|
| Last day of trading to qualify for and participate in the dividend (cum dividend) | Friday, 20 June 2008 |
| Trading ex dividend commences   | Monday, 23 June 2008 |
| Record date   | Friday, 27 June 2008 |
| Dividend payment date (electronic and certificated)                               | Monday, 30 June 2008 |

Dividend cheques in payment of these dividends to certificated shareholders will be posted to shareholders on or about Monday, 30 June 2008. Electronic payment to certificated shareholders will be undertaken simultaneously.

Shareholders who have dematerialised their share certificates will have their accounts at their Central Securities Depository Participant or broker credited on Monday, 30 June 2008.

In the case of certificated shareholders, notice of any change of address of shareholders must reach the transfer secretaries, Computershare Investor Services (Pty) Limited, on or before Friday, 20 June 2008. Share certificates may not be dematerialised or rematerialised from Monday, 23 June 2008 to Friday, 27 June 2008, both days inclusive.

### CURRENCY

To facilitate the interpretation of this report by readers not familiar with the South African rand, we provide the following conversion guide.

At 29 February 2008 one rand was equal to:

|      | 2008    | 2007    |
|------|---------|---------|
| £    | 0.06417 | 0.07013 |
| US\$ | 0.1275  | 0.1378  |
| Euro | 0.0849  | 0.1043  |
| Yen  | 13.31   | 16.42   |

### ADMINISTRATION

#### Business, secretaries and registered address

Altron House  
4 Sherborne Road  
Parktown, 2193  
(PO Box 981, Houghton, 2041)  
South Africa

Telephone: National (011) 645-3600  
International 27 11 645-3600

Telefax: (011) 482-6489

#### Transfer secretaries

Computershare Investor Services (Pty) Limited  
70 Marshall Street  
Johannesburg, 2001  
(PO Box 61051, Marshalltown, 2107)  
South Africa

Telephone: National (011) 370-5000  
International 27 11 370-5000

Telefax: (011) 370-5271/2

#### Auditors

KPMG Inc

#### Bankers

ABSA Bank Limited

FNB Corporate Bank (a division of FirstRand Bank Limited)

Nedbank, a division of Nedcor Bank Limited

The Standard Bank of South Africa Limited

#### Sponsor

Investec Bank