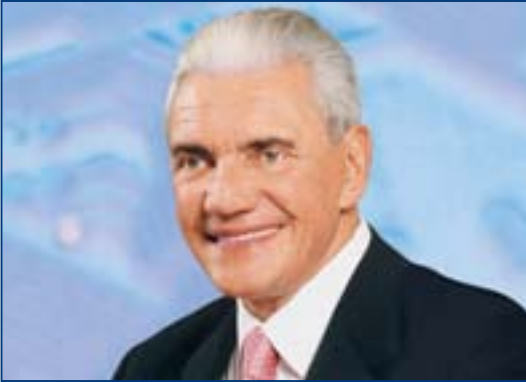


Office of the Chairman



DR WP (BILL) VENTER

Chairman of Altron

Date of birth: 29 July 1934 (73 years)



DR HA (HAROLD) SEREBRO

Senior Altron Executive Director

Date of birth: 12 October 1938 (69 years)



RE (ROBERT) VENTER

Chief Executive of Altron

Chairman of Executive Committee

Date of birth: 7 May 1960 (48 years)

“Achieving goals through excellent contribution and commitment.”

Executive committee



N (NORBERT) CLAUSSEN

Chief Executive Officer of Powertech
Date of birth: 10 December 1960 (47 years)



PMO (PETER) CURLE

Executive Director: Corporate Finance
Date of birth: 19 May 1946 (62 years)



PD (DAVID) REDSHAW

Chief Executive Officer of Bytes
Date of birth: 29 January 1942 (66 years)



CG (CRAIG) VENTER

Chief Executive Officer of Altech
Date of birth: 4 July 1962 (45 years)



ONKGOPOTSE (JJ) TABANE

Group Executive: Corporate Affairs
Date of birth: 30 June 1972 (35 years)

Chief Financial Officer to be appointed.