

ALTRON LIMITED

(Registration number 1947/024583/06)
(Incorporated in the Republic of South Africa)
Share Code: AEL ISIN: ZAE000191342
("Altron" or "the Company")

2024 INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Altron shareholders are advised that the Integrated Annual Report, Remuneration Report, King IV Register and Annual Statutory Report (which incorporates the Notice of the Annual General Meeting ("AGM")) to be held on 31 July 2024 for the year ended 29 February 2024 ("Reports") are available on the Company's website on www.altron.com together with the audited summary annual financial statements and the audited annual financial statements for the year ended 29 February 2024.

Annual General Meeting

Notice is hereby given that the Company's hybrid AGM will be held on Wednesday, 31 July 2024, at 09:00 electronically via an online platform (Meet Now) and at the Altron Campus, Woodlands Office Park, 20 Woodlands Drive, Woodmead, to transact the business as stated in the notice of the AGM forming part of the Annual Statutory Report.

Shareholders will be able to ask questions during the meeting either live via conference call line or by pre-submitting written questions in advance of the AGM to the Group Company Secretary on Mbali.ngcobo@altron.com.

The Altron Board has determined, in accordance with Section 59 of the Companies Act, that the salient dates applicable for shareholders to be recorded in the securities register of the Company in order to participate in the AGM are as follows:

	Date
Record date to receive this notice of AGM	Friday, 21 June 2024
Last date to trade to be eligible to participate in and vote at the AGM	Tuesday, 16 July 2024
Record date to participate in and vote at the AGM	Friday, 19 July 2024

For and on behalf of the Board

Johannesburg
28 June 2024
Sponsor
Investec Bank Limited