

ALTRON LIMITED

(Registration number 1947/024583/06)

(Incorporated in the Republic of South Africa)

Share Code: AEL ISIN: ZAE000191342

(the "Company" or "Altron")

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Altron shareholders are advised that Mr. Harvey Christophers has resigned as an Independent Non-Executive Director of Altron and as a member of all Board Committees on which he served, with effect from 5 March 2026.

The Board thanks Mr. Christophers for his valuable contribution and dedicated service to Altron during his tenure and wishes him well in his future endeavours.

Woodmead

6 March 2026

JSE Equity Sponsor

Investec Bank Limited