KPMG P O Box 7400 Johannesburg 2000 Fisher Hoffman Sithole P O Box 1370 Johannesburg 2000

17 July 1995

The Registrar of Companies P O Box 429 PRETORIA 0002

Dear Sir

ALLIED ELECTRONICS CORPORATION LIMITED APPLICATION FOR EXEMPTION FROM LODGING ANNUAL FINANCIAL STATEMENTS IN RESPECT OF SUBSIDIARIES.

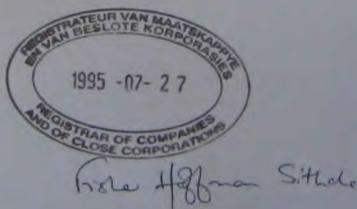
We confirm that the information in respect of the activities of the subsidiaries of Allied Electronics Corporation Limited contained in their application for exemption from lodging the annual financial statements of their subsidiaries, dated 29 June 1995, is accurate.

We agree with our clients' opinion that no useful purpose would be served by including the annual financial statements of the subsidiaries with the annual financial statements of Allied Electronics Corporation Limited and that it would not usefully add to or expand upon the information already set out in that company's annual financial statements.

Yours faithfully

Ung later , had .

KPMG 0259MD/ier



FISHER HOFFMAN SITHOLE