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Johannesburg
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Fisher Hoffman Sithole
P O Box 1370
Johannesburg
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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

KPMG
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FISHER HOFFMAN SITHOLE