



1 November 2006

**The Manager
Company Announcements Office
Australian Stock Exchange Limited**

Dear Sir

re : Autron Corporation Limited

**North Asia Strategic Holdings Limited shareholders approve acquisition of Autron's
North Asia and India Distribution Business**

Further to the Company's announcement as released to the Exchange on 2 August 2006.

The Board of Directors of Autron Corporation Limited has been advised by North Asia Strategic Holdings Limited ('NAS') that at the Special General Meeting of the NAS shareholders held in Hong Kong on 31 October 2006 approval was given for the acquisition by NAS from the Company of the issued capital of American Tec Company Limited and Autron India Private Limited.

Yours faithfully
Autron Corporation Limited

per Mourice Garbutt
Company Secretary
autron\asx\NAS

copy to: The Singapore Exchange Securities Trading Limited
for the attention of Ms June Sim/Ms Darrell Lam

Registered Office

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Autron Corporation Limited is an unrelated and distinct entity to Autron Electronics Pty Ltd