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Haldex

April 8, 2005

Secretary of Labor
Top-Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Re: Haldex Hydraulics Corporation
Deferred Compensation Plan

Dear Secretary:

Pursuant to Section 2520.104-23 of the Department of Labor's Regulations, this letter will serve as notice that, with respect to the Haldex Hydraulics Corporation Deferred Compensation Plan, the undersigned intends to use the alternative form of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974 (ERISA), which alternative form of compliance is provided in the aforesaid Regulations Section.

Pursuant to Regulations Section 2520.104-23(b), the following is provided:

1. Name and Address of Employer: Haldex Hydraulics Corporation
2222 - 15th Street
Rockford, IL 61104
2. Employer's Employer Identification Number: 36-3262177
3. The Employer hereby declares that it maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. The Employer hereby states that it maintains only the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees, and the number of employees in such Plan is nine (9).

Hydraulic Systems Division

Haldex Hydraulics Corporation
2222 15th Street
Rockford, Illinois 61104-7390

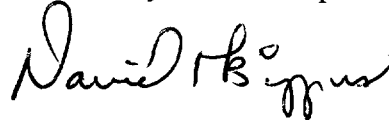
Phone 815-398-4400
Fax 815-398-5977
E-mail sales@haldex.com

www.haldex.com

Pursuant to Regulations Section 2520.104-23(b)(2), the Employer will provide Plan documents, if any, to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

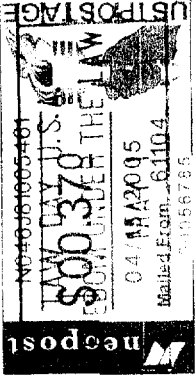
Very truly yours,

Haldex Hydraulics Corporation

A handwritten signature in black ink that reads "David P. Bippus". The signature is written in a cursive style with a large initial "D".

David P. Bippus
Vice President- Finance and
Informational Technology

Hand Dupped



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