

BOARD OF DIRECTORS**HAROLD M. STRATTON II, 53**

Chairman and Chief Executive Officer.

JOHN G. CAHILL, 44

President and Chief Operating Officer

ROBERT FEITLER, 70

Former President and Chief Operating Officer of Weyco Group, Inc. Chairman of the Executive Committee and Director of Weyco Group, Inc. Trustee of ABN.AMRO Funds

MICHAEL J. KOSS, 47

President and Chief Executive Officer of Koss Corporation. Director of Koss Corporation.

FRANK J. KREJCI, 51

President and Chief Executive Officer of Wisconsin Furniture, LLC.



STRATTEC Board of Directors: (left to right) John G. Cahill, Michael J. Koss, Robert Feitler, Harold M. Stratton II, Frank J. Krejci

EXECUTIVE OFFICERS**HAROLD M. STRATTON II, 53****JOHN G. CAHILL, 44****PATRICK J. HANSEN, 42**

Vice President-
Chief Financial Officer,
Treasurer and Secretary.

MICHAEL R. ELLIOTT, 45

Vice President-
Global Market Development.

GERALD L. PEEBLES, 58

Vice President-
General Manager
STRATTEC de Mexico.

DONALD J. HARROD, 57

Vice President-
Engineering

DONALD P. KLINK, 49

Vice President-
Business Operations

SHAREHOLDERS INFORMATION**ANNUAL MEETING**

The Annual Meeting of Shareholders will convene at 2 p.m. (CST) on October 23, 2001, at the Manchester East Hotel, 7065 North Port Washington Road, Milwaukee.

COMMON STOCK

STRATTEC SECURITY CORPORATION common stock is traded on the NASDAQ National Market under the symbol: STRT.

FORM 10-K

You may receive a copy of the STRATTEC SECURITY CORPORATION Form 10-K, filed with the Securities and Exchange Commission, by writing to the Secretary at STRATTEC SECURITY CORPORATION, 3333 West Good Hope Road, Milwaukee, WI 53209.

SHAREHOLDER INQUIRIES

Communications concerning the transfer of shares, lost certificates or changes of address should be directed to the Transfer Agent.

TRANSFER AGENT AND REGISTRAR

Wells Fargo Bank Minnesota, N.A.
Shareholder Services
P.O. Box 64854
St. Paul, MN 55164-0854
1-800-468-9716