

### Conflict Materials Policy Statement

This document is Semefab Ltd's statement with regards to the conflict materials in our products. This policy statement has been written with information gathered from Semefab Ltd's supply chain, manufacturing facility and associates throughout the world.


There has been increased awareness of violence and human rights violations in the mining of certain minerals from a location described as the "Conflict Region", which is situated in the eastern portion of the Democratic Republic of Congo (DRC) and surrounding countries. The Electronic Industry Citizenship Coalition (EICC) and the Global e-Sustainability Initiative (GeSI) have requested that companies undertake reasonable due diligence with their supply chain to assure that specified metals are not being sourced from mines situated in the Conflict Region, which is controlled by non-government military groups, or other unlawful military factions.

Semefab Ltd supports the action of the EICC and GeSI and has either obtained, or is in the process of obtaining the information required from our current metals suppliers with regards to the origin of the metals that are used as part of our manufacturing process. Based on the information that has been provided by our suppliers, Semefab Ltd does not knowingly use metals in our products which derived from the Conflict Region.

It is our requirement that suppliers of metals used in our process, specifically gold, tin, tungsten and tantalum shall demonstrate that they understand and support the EICC and GeS Initiative and will not knowingly procure specified metals that originate from the Conflict Region of the Democratic Republic of Congo (DCR) or the affected surrounding areas.

Suppliers shall provide to us, written evidence of their due diligence that raw materials used to produce gold, tin, tantalum and tungsten supplied to Semefab Ltd do not originate from the conflict Region either from mining or smelting operations. Evidence of due diligence from each include, but is not limited to, the following;

- Evidence of Corporate Policy supporting the EICC and GeSI Initiatives.
- The name and location of the source of the ore and/ or the smelter(s) from which the metal(s) was obtained or a statement explaining why this information cannot be provided.

  
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John Bruce  
Director

12/10/15  
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Date