

DECLARATION OF CONFLICT MINERALS

Stontronics Ltd is committed to sourcing components and materials from companies that share our values regarding respect for human rights, integrity and environmental responsibilities.

We undertake to:

- Support the aims and objectives of the US legislation on the supply of "Conflict Minerals" (the Dodd-Frank Act of 2010).
- Not knowingly procure components or materials which contain metals that originate from facilities in the "Conflict Region" that are not certified as "Conflict Free".

With this in mind, we hereby declare that Stontronics Ltd have undertaken all reasonable due diligence within our supply chain to assure that specified metals are being sourced only from:

- Mines and smelters outside the "Conflict Region" or
- Mines and smelters which have been certified by an independent third party as "Conflict Free" if sourced within the "Conflict Region".

Signed:

Name: Martin Dodd

(General Manager)

For Stontronics Ltd

Stontronics Ltd

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