

CONFLICT MINERALS POLICY

As a leading company in the development and manufacture of electronic sensors, Zettlex is committed to ensuring the safety, health and protection of people and the environment worldwide.

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 the Congo (DRC) and surrounding countries. Companies around the globe have been requested to practice reasonable due diligence with their supply chain to assure that specified metals (“Conflict Minerals”) are not being sourced from mines in the Conflict Region, which is controlled by non-government military groups, or unlawful military factions.

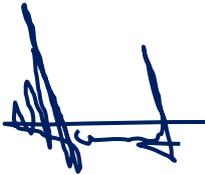
Given that Zettlex products are typically high value, low mass electronic assemblies, the large scale use of Conflict Minerals (specifically gold, tin, tantalum, and tungsten) by Zettlex is not in question. Nevertheless, Zettlex is a responsible and progressive company and the company’s policy is to support and comply with this initiative even though such materials may only be used in tiny or trace quantities within electronic components. Accordingly, Zettlex has either obtained, or is in the process of obtaining, information from our current bulk metal suppliers concerning the origin of the metals that are used in the manufacture of Zettlex products. Based upon information provided by our suppliers, **Zettlex does not and will not knowingly use metals derived from the Conflict Region in our products.**

Suppliers of metals used in the manufacture of Zettlex products (specifically gold, tin, tantalum, and tungsten) should demonstrate that they understand the conflict minerals laws and will not knowingly procure specified metals that originate from the Conflict Region. Where relevant, Suppliers should conform to the following conflict minerals related items:

- Supplier must comply with conflict minerals laws, including, without limitation, Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010 as it may be amended from time to time and any regulations, rules, decisions or orders relating thereto adopted by the Securities and Exchange Commission or successor governmental agency responsible for adopting regulations relating thereto (collectively, (“Dodd-Frank Section 1502”).
- At Zettlex’s request, Supplier must cooperate with Zettlex to make available as far as practical full material declarations that identify the sources of and amount of all substances contained in the Products. Unless Zettlex specifically agrees in writing that a particular Product may contain a particular material, Supplier will also provide a statement on request that the Products do not contain various materials at issue in applicable laws and regulations.

- At Zettlex's request, Supplier must declare each Product's compliance to all applicable hazardous material legislation and identify any substances that are banned or must be declared under applicable laws. In addition, Supplier will make available any documentation that supports the declaration. Without limiting the generality of the foregoing, Supplier agrees to disclose to Zettlex, upon Zettlex's request, to the extent known or discoverable by Supplier following inquiry, the original source of all minerals contained in the Product.
- If Supplier does not know the original source of the minerals, Supplier agrees to cooperate with Zettlex, including disclosing from whom Supplier purchased the minerals and urging others to disclose such information, so that the original source of minerals can be accurately determined and reported. Supplier shall comply with all laws regarding the sourcing of minerals, including, without limitation, laws prohibiting the sourcing of minerals from mines controlled by combatants and Dodd-Frank Section 1502.
- Without any further consideration, Supplier shall provide such further cooperation as Zettlex may reasonably require in order to meet any obligations it may have under conflict minerals laws, including, without limitation, under Dodd-Frank Section 1502.

Signed



Mark Howard
General Manager
1 December 2016