

Policy on Conflict Minerals

The purpose of this statement is to inform Mecmesin customers about its policy on the conflict minerals provisions of the United-States of America's *Wall Street Reform and Consumer Protection Act*, also called the "*Dodd-Frank Act*".

The conflict minerals provisions of the Dodd-Frank Act (the "rules") require issuers of shares registered with the U.S. S.E.C. (*Securities and Exchange Commission*) to annually disclose, through a report to the U.S. S.E.C. and on its website, whether certain listed minerals necessary to the functionality or production of a product manufactured by such issuer originated in the Democratic Republic of the Congo (DRC) or nine adjoining countries ("conflict minerals"). Conflict minerals include tantalum, tin, tungsten and gold which are used in many electronic components and computer products.

Whilst Mecmesin is not a publicly listed company and as such we do not directly fall under the scope of application of the law, we aim to comply with ethical, social and environmental standards within our supply chain.

Mecmesin is committed to working with its customers to supply products that meet the customer's specifications. Important information on the use of conflict minerals in the technology supply chain is being compiled by the Electronics Components Industry Association and the Electronics Industry Citizenship Coalition. This information may be viewed at www.eciaonline.org.

Mecmesin fully understands the importance of this issue to its customers and is committed to supply chain initiatives and overall social responsibility and sustainability efforts that work towards a conflict free supply chain. We are encouraging all of our suppliers to likewise support these efforts and make information on the origin of their product components easily accessible on their websites and through www.eciaonline.org.

With respect to Mecmesin products that we contract to manufacture, Mecmesin will endeavour not to purchase products that contain conflict minerals that directly or indirectly finance or benefit armed groups in the DRC or adjoining countries.

Mecmesin's expectation is for its supply chain to source minerals responsibly from conflict free sources.

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