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To Whom It May Concern

## **CONFLICT MINERALS STATEMENT**

In July 2010, the Wall Street Reform and Consumer Protection Act, also known as the Dodd-Frank Act has been signed into law. Although the focus of the Act is financial market regulatory reform, it also imposes new requirements relating to Conflict Minerals, (Tin, Tantalum, Tungsten and Gold). Specifically, section 1502 of the Act imposes Securities and Exchange Commission (SEC) reporting requirements upon publicly-traded companies whose products contain metals derived from minerals defined as Conflict Minerals, which include Tin, Tantalum, Tungsten and Gold.

This act intends to cultivate transparent mineral supply chain in the mineral sector with a view to enabling countries to benefit from their natural mineral resources and preventing the extraction and trade of minerals from becoming a source of conflict, human rights abuses and insecurity.

Indeed the aim is to identify the goods that could contain minerals extracted from the ongoing conflict area of the Democratic Republic of Congo (DRC) and surrounding countries.

Memcon works closely with our supply chain and sub-contractors to ensure they are aware of this policy and we urge all of our suppliers to support the policy by sourcing materials from socially and ethically responsible sources.

We can confirm that based upon currently available information Memcon does not process conflict minerals Tin, Tantalum, Tungsten or Gold originating from the Democratic Republic of Congo (DRC) and surrounding countries.

Yours sincerely  
**MEMCON LIMITED**

*Martin Gilbert*

**MARTIN GILBERT**  
**DIRECTOR**