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Conflict Material Policy Statement

In response to the concerns on Conflict Minerals as stated in the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010, Birmingham Transformers Ltd has prepared the following statement.

As a privately owned UK company Birmingham Transformers Ltd is not bound by this legislation, however, as a socially responsible global supplier the company supports the aims of the Dodd Frank Wall Street Reform and Consumer Protection Act concerning Minerals originating from the Democratic Republic of Congo (DRC) and the surrounding areas controlled by the military & militias. Some mines are controlled by armed groups and may involve human rights abuses, forced child labour and violence. Sales of these "Conflict Minerals" offer financial support to these organisations.

The conflict minerals specified are:

- Columbite- Tantalite (Coltan) refined into Tantalum (Ta)
- Cassiterite refined into Tin (Sn)
- Wolframite refined into Tungsten (W)
- Gold (Au)

Birmingham Transformers Ltd is involved in purchasing one of the minerals above (Tin). It is one of the components in the Solder we purchase from our supplier. As a responsible company we have requested from our supplier a statement Informing us where this mineral is sourced. We have a copy of the Conflict – Free Sourcing Initiative form from our supplier Declaring that the tin they obtain is from a conflict free zone.

We do not routinely audit our supplier declarations but do periodically request the latest statement. We will continue to work with our supplier base to help to ensure that only products containing "Conflict Free" minerals are supplied to our company.

Date 16/3/2016 -

Signed: ZP W Name: HACKLEY

Registered Office: Weston Farm, Kingsbridge, Devon TQ7 3JD

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