

Spectronics Corporation Conflict Minerals Statement

Spectronics Corporation is dedicated to doing its part to support efforts to end the human suffering and environmental damage associated with the mining of conflict minerals in the Democratic Republic of Congo and adjoining countries. Conflict minerals are natural resources extracted in a war zone and sold to perpetuate the fighting and most prominently include Tin, Tungsten, Tantalum and Gold (3TG).

Spectronics is proud to certify, in accordance with section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act, that its products are manufactured with metals derived from materials that are **DRC Conflict-Free.**

Spectronics' due diligence is based on the guidelines described in the "Organization for Economic Cooperation and Development Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High Risk Areas." http://www.oecd.org/daf/inv/mne/GuidanceEdition2.pdf

We are committed to maintaining this certification through a process of monitoring and verification of our sources through the use of the template developed by the "EICC (Electronic Industry Citizenship Coalition and GeSI (Global e-Sustainability Initiative)." This is a standardized reporting method developed by the Conflict-Free Sourcing Initiative that facilitates the transfer of information through the supply chain regarding mineral country of origin, smelters and refiners being utilized. http://www.conflictfreesourcing.org/conflict-minerals-reporting-template/

Additional information can be obtained by contacting us at the address below.

Jonathan Cooper

President