

CONFLICT MINERALS POLICY

Conflict Minerals/Dodd-Frank Act

The Dodd-Frank Act seeks in part to stem the tide of violence in the Democratic Republic of Congo (DRC) by limiting the sources of finance for certain armed groups operating in the DRC.

There has been increased awareness of 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 DRC and the surrounding countries of Angola, Burundi, Central African Republic, Republic of Congo, Uganda, Rwanda, South Sudan, Tanzania and Zambia.

The common derivatives from these Conflict Minerals are known as 3TG:

- Tantalum
- Tin
- Tungsten
- Gold

Status Instruments Ltd supports the 2010 Dodd-Frank Act and does not directly purchase any Conflict Minerals from any source and does not knowingly procure any product containing Conflict Minerals from the Conflict Region. Status Instruments Ltd works closely with all our suppliers to ensure to the best of our knowledge that we are not purchasing any products that contain Conflict Minerals or products which use Conflict Minerals in their manufacturing processes. As part of this process Status Instruments Ltd demonstrates due diligence by gathering information from all our suppliers to confirm that they do not use any raw material in their manufacture that are defined as Conflict Minerals.

SIGNED:



IAN PULLIN
MANAGING DIRECTOR

DATE: 15/8/2018