

## QUALITY POLICY

The Divisions of Steatite Ltd are Rugged Systems, Steatite Embedded, Steatite Batteries, Steatite Computing and Steatite Electronic Monitoring Systems.

Our vision is to be the business partner of choice for industrial computing, rugged computers, lithium batteries, battery packs and monitoring devices. Our goal is to produce world-class products that delight our customers in all respects.

We are committed to maintaining registration to ISO 9001 and to continually improving the quality of each operation, transaction and interaction between ourselves and our internal and external customers. Specific quality objectives are set by the Management team, and disseminated through departmental managers to teams and individuals. Our determination to get each step right, first time, every time, and improve our attitudes and procedures, is reflected in better quality at all levels and stages of our business.

We recognise that our people are our strength and we will work to continually develop our people.

Sincerely,

A handwritten signature in black ink, appearing to read "John M. Lavery".

*John M. Lavery*  
John M. Lavery  
Managing Director

Last Review 5<sup>th</sup> October 2015