

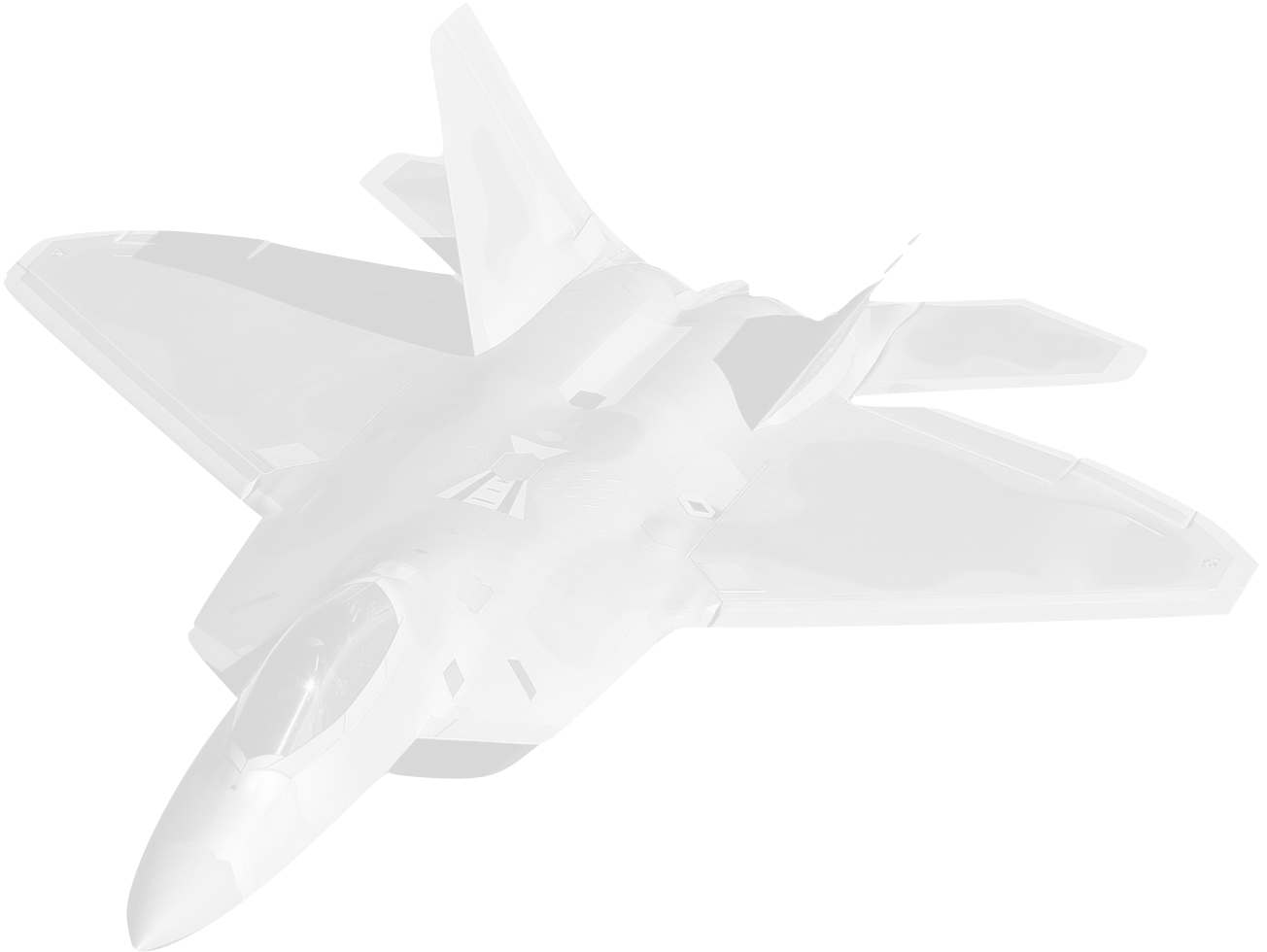
ROSCAN

ELECTRONICS

Conflict Minerals Rule

Roscan Electronics Ltd. confirms that all products supplied do not contain any conflict materials that derive from the Democratic Republic of Congo or any country that border the DRC.

Roscan Electronics Ltd. will not to purchase raw materials, subassemblies, or supplies which we know contain conflict minerals that directly or indirectly finance or benefit armed groups in the DRC or an adjoining country.



A handwritten signature in black ink, appearing to read 'Nathan Martyn', located below the text of the signature.

Nathan Martyn
MANAGING DIRECTOR