

Conflict Minerals Statement – The 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 financing 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 Democratic Republic of Congo (DRC) and surrounding countries.

The common derivatives from these minerals known as 3tg's are:

- Tantalum
- Tin
- Tungsten
- Gold

Offshore Electronics Ltd does not directly purchase any raw "Conflict Minerals" from any source. We work closely with all of our suppliers to ensure to the best of our knowledge we are not using any products that contain "Conflict Minerals", or products which use "Conflict Minerals" in their manufacturing processes.

As part of this process Offshore demonstrates due diligence by requesting via our regular supplier appraisal questionnaire that each supplier provide a copy of their policy regarding "Conflict Minerals".

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Purchasing Director
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