



## **CONFLICT MINERALS STATEMENT**

LCR CAPACITORS (EU) LTD APPLY OUR CORE VALUES TO OUR BUSINESS ACTIVITIES EVERY DAY.

IN OUR DEALINGS WITH OUR CUSTOMERS AND SUPPLIERS AROUND THE WORLD WE PURSUE A SERVICE OF EXCELLENCE AND LCR RECOGNISES THAT WE HAVE A RESPONSIBILITY NOT TO SUPPORT OR CONTRIBUTE TO THE VIOLENCE AND HUMAN RIGHTS VIOLATIONS ASSOCIATED WITH THE MINING OF CERTAIN MINERALS IN CENTRAL AFRICA DESCRIBED AS THE "CONFLICT REGION"

ELECTRONIC COMPONENTS CONTAIN VARIOUS METALS- INCLUDING TANTALUM TIN TUNGSTEN AND GOLD. THESE FOUR METALS ARE SOURCED WORLDWIDE, INCLUDING THE EASTERN PROVINCES OF THE DEMOCRATIC REPUBLIC OF CONGO (DRC).

IN THE U.S SECTION 1502 OF THE 2010 DODD-FRANK ACT REQUIRES COMPANIES TO FILE AN ANNUAL SPECIAL DISCLOSURE WITH THE U.S SECURITIES AND EXCHANGE COMMISSION BEGINNING IN 2014 INDICATING IF THEIR PRODUCTS INCLUDE METALS SOURCED FROM THE CONFLICT REGION.

LCR SUPPORTS THE 2010 DODD FRANK ACT AND RELATED U.S SEC RULE THAT PROMOTES TRANSPARENCY AND CONSUMER AWARENESS REGARDING THE USE OF "CONFLICT MINERALS" AND SEEKS TO CUT DIRECT AND INDIRECT FUNDING OF ARMED GROUPS ENGAGED IN CONFLICT AND HUMAN RIGHTS ABUSES IN THE CONFLICT REGION.

LCR DOES NOT DIRECTLY PURCHASE ANY CONFLICT MINERALS FROM ANY SOURCE AND DOES NOT KNOWINGLY PROCURE ANY PRODUCT CONTAINING CONFLICT MINERALS FROM THE CONFLICT REGIONS.

LCR IS COMMITTED TO WORKING WITH OUR SUPPLY CHAIN TO INCREASE TRANSPARENCY REGARDING THE ORIGIN AND TRACEABILITY OF MINERALS CONTAINED IN OUR PRODUCTS. LCR'S DUE DILLIGENCE IS BASED ON THOSE DESCRIBED IN THE <u>ORGANIZATION FOR ECONOMIC COOPERATION AND DEVELOPMENT DUE DILLIGENCE GUIDE FOR RESPONSIBLE SUPPLY CHAINS OF MINERALS FROM CONFLICT-AFFECTED AND HIGH RISK AREAS.</u>

LCR ENCOURAGES OUR SUPPLIERS TO ADOPT SIMILAR POLICIES AND MANAGEMENT SYSTEMS WITH RESPECT TO CONFLICT MINERALS AND TO DRIVE THOSE EFFORTS THROUGHOUT THEIR SUPPLY CHAIN TO ENSURE THAT THE SPECIFIED METALS ARE BEING SOURCED ONLY FROM (1) MINES AND SMELTERS OUTSIDE THE "CONFLICT REGION" OR (2) MINES AND SMELTERS WITHIN THE CONFLICT REGION WHICH HAS BEEN CERTIFIED BY AN INDEPENDENT THIRD PARTY AS "CONFLICT FREE".

<sup>1</sup>"CONFLICT REGION" includes the Democratic Republic of Congo, Angola, Burundi, the Central African Republic, the Republic of Congo, Uganda, Rwanda South Sudan, Tanzania and ∠ambia.

<sup>2</sup>"CONFLICT MINERALS" include Columbite-Tantalite (Tantalum) Casserite (Tin) Gold, Wolframite(Tungsten) and any derivatives from these minerals

SIGN K.POWELL QA MANAGER

C/c MR P SIMPKINS MANUFACTURING DIRECTOR

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