



Conflict Minerals Policy Statement

The Dodd-Frank Act and related U.S. Securities and Exchange Commission rules require certain companies to disclose the extent to which the products they manufacture or contract to manufacture contain so-called conflict minerals sourced from mines in the Democratic Republic of the Congo ("DRC") or adjoining countries. Conflict minerals include tantalum, tin, tungsten and gold, which are used in many electronic components and computer products.

As a user and not manufacturer of electronic components, Roscan Electronics Ltd. promotes the traceability of these minerals and the transparency of the supply chain. Roscan Electronics firmly believes that its customers should be fully informed about the products they purchase. Much of our supply chain is specified by our customers, and as such, Roscan Electronics is not able to certify as to the country of origin of the minerals contained in the products manufactured or distributed by Roscan Electronics suppliers. Roscan Electronics is committed to working with its customers to supply products that meet their specifications.

With respect to those limited aspects of Roscan Electronics business that manufacture or contract to manufacture products that contain the stated minerals that are necessary to the functionality or production of the product, Roscan Electronics does not directly purchase any conflict minerals from any source and endeavours not to purchase products that contain conflict minerals that directly or indirectly finance or benefit armed groups in the DRC or adjoining countries. Roscan Electronics expects its suppliers to source minerals only from responsible sources.

A handwritten signature in black ink, appearing to be "N. Martyn", is written over a horizontal line.