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Conflict Minerals Policy Statement

Dalroad Norslo Limited supports ending the violence and 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 the Congo (DRC) and surrounding countries.

As a result, the U.S. Securities and Exchange Commission ("SEC") adopted final rules to implement reporting and disclosure requirements related to "conflict minerals," as directed by the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010. The rules require manufacturers who file certain reports with the SEC to disclose whether the products they manufacture or contract to manufacture contain "conflict minerals" that are "necessary to the functionality or production" of those products.

The definition of "conflict minerals" refers to gold, as well as tin, tantalum, and tungsten, the derivatives of cassiterite, columbite-tantalite, and wolframite, regardless of where they are sourced, processed or sold. The U.S. Secretary of State may designate other minerals in the future.

We support these requirements to further the humanitarian goal of ending violent conflict in the Democratic Republic of the Congo (DRC) and in surrounding countries, which has been partially financed by the exploitation and trade of "conflict minerals".

Manufacturers have made it clear that their distributors are not authorised to provide this complex data to the end customer, as traditional component distribution activities are not within the scope of the bill's reporting requirements. However, Dalroad Norslo Limited realises the importance of this initiative and fully supports its spirit.

To aid customers in determining the component manufacturer's Conflict Mineral Position, Dalroad can provide access to our manufacturer's statements on request.

Information from manufacturers is becoming more readily available and Dalroad continues its efforts to facilitate the timely flow of information to assist our customers.



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