

BOSCO Printed Circuits (Pty) Ltd.



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10 January 2017

Conflict Minerals Policy Statement

Bosco Printed Circuits 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 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.

OUR COMMITMENT:

1. Support the aims and objectives of the U.S. legislation on the supply of “conflict minerals”.
2. Do not knowingly procure specified metals that originate from facilities in the “Conflict Region” that are not certified as “conflict free”.
3. Ensure compliance with these requirements, and ask our suppliers to undertake reasonable due diligence with their supply chains to assure that specified metals are being sourced only from:

- Mines and smelters outside the “Conflict Region” or
- Mines and smelters which have been certified by an independent third party as “conflict free” if sourced within the “Conflict Region”.

This due diligence includes having our suppliers provide written evidence documenting that raw materials used to produce gold, tin, tantalum and tungsten, used in the materials to manufacture components and products supplied to Bosco Printed Circuits, originate from outside the “Conflict Region” or if they originate from within the “Conflict Region”, that the mines or smelters be certified as “conflict free” by an independent third party. The aim is to ensure that only “conflict free” materials and components are used in products that we procure.

If we discover the use of these minerals produced in facilities that are “non-conflict free”, in any material, parts or components we procure, we will take appropriate actions to require transition of these materials or products to be made to be “conflict free”.

P.D. Verheul

(Managing Director)

Conflict Minerals Policy Declaration

We Bosco Printed Circuits (Pty) Ltd hereby confirm that:

- We will not knowingly procure “Conflict Minerals” from the “Conflict Regions” which are not certified as “Conflict Free”.
- We will ensure that our suppliers undertake due diligence in their supply chain and ensure that “Conflict Minerals” are only sourced from mines and smelters from outside the “Conflict Region” or alternatively, if sourced from the “Conflict Region”, are independent third party certified as being “Conflict Free”.
- Bosco is entitled to take appropriate action to transition product to be “Conflict Free” in the event of any goods currently supplied being found to be “Non-Conflict Free”.

Materials currently supplied to Bosco are as follows:

Material	Name of Smelter / Manufacturer	Country of Origin
Gold	Gauteng Refinery (Pty) Ltd	South Africa
Tin	Malaysia Smelting Corporation	Malaysia
Tantalum	-	-
Tungsten	-	-
Cassiterite Derivatives	-	-
Columbite-Tantalite Derivatives	-	-
Wolframite Derivatives	-	-

PD Verheul
Name

Signature

Managing Director
Designation

10 February 2014
Date