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<u>Digitimer Ltd and the use of conflict minerals in Digitimer products</u>

Digitimer Ltd is a manufacturer of electronic and electro-mechanical products for the medical and scientific markets. Electronic components contain various metals including tin, tungsten, tantalum and gold. These four metals are sourced worldwide including the so called Conflict Region of the Democratic Republic of the Congo (DRC) and its nine adjoining countries: Tanzania, Zambia, Republic of Congo, Central African Republic, Angola, Uganda, Rwanda, South Sudan and Burundi. The Conflict Region has seen civil war for over a decade, costing the lives of millions and seeing violence and human rights abuses meted out to countless other citizens of those countries. Digitimer Ltd supports any initiative which prevents profiteering from illicit mining of minerals and human rights abuses.

Conflict minerals are defined as cassiterite (tin), columbite-tantalite (tantalum), gold, and wolframite (tungsten).

Digitimer Ltd does not directly purchase any minerals from any source and does not knowingly procure any products containing Conflict Minreals (or their derivatives) from the Conflict Region.

The components and parts used in the manufacture of Digitimer products are many, many stages removed from the original mining and procurement of any minerals, however we encourage our suppliers to take any steps necessary to eradicate Conflict Minerals from the supply chain.

John Cooper

Technical Manager

Date