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Conflict Minerals Statement

In July 2010, the U.S. Government signed the Dodd-Frank Wall Street Reform and Consumer Protection Act (the “Dodd-Frank Act”). Section 1502 of the Dodd-Frank Act requires of all US publicly traded companies to file disclosures and reports with the U.S. Securities Exchange Commission (SEC) related to the use in their products, of Conflict Minerals (tin, tantalum, tungsten and gold) which may be financing conflict in the Democratic Republic of Congo or an adjoining country. As a result of this Cambridge Electronic Industries Ltd. has received enquiries from its customers with regard to the origin of any of these minerals that may be used in its products.

Cambridge Electronic Industries Ltd. uses Tin and Gold in the manufacturing in some of its products, however it does not buy these metals direct from mines or smelters.

The company is in dialogue with its supply chain partners to identify the origins of these metals to ensure compliance with the “Dodd-Frank Act”. To date no information has been received to indicate that any Conflict Minerals are being incorporated into Cambridge Electronic Industries Ltd. products.

This exercise is on-going the company will continue to review the situation and keep its customers updated.

Cambridge Electronic Industries Ltd.
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