



CONFLICT MINERALS DECLARATION POLICY STATEMENT

This declaration, confirms that the Scope of Sinclair & Rush Ltd is, that it does not manufacture Vinyl Dip Mouldings that use "Conflict Minerals" such as Columbite-tantalite (coltan); Cassiterite; Gold; Wolframite; or their derivatives; or any other mineral or its derivatives determined by the USA Secretary of State, which may directly or indirectly finance Conflict, or Benefit Armed Groups in the Democratic Republic of the Congo or an adjoining country.

We therefore confirm that:

- the following generic metals of Tin; Tantalum; Gold; Tungsten are not necessary or indeed included in the functionality or production of our company's products
- any substance we use for the functionality and/or production of our products do not originate from the Democratic Republic of the Congo or an Adjoining Country
- all substances used by Sinclair & Rush Ltd do not derive from a Recycler or a Scrap Dealer
- it is not necessary to receive from our Suppliers completed Conflict Minerals Reporting Templates, as no such Conflict Mineral is used in our production process nor our products
- we do not need to identify Smelters as there are no products that are used which are in our scope, indicated above
- we are not subject to the Security Exchange Commission Conflict Minerals Disclosure requirement

Therefore we comply with the requirements as defined in the 2010 United States legislation, Dodd-Frank Wall Street Reform and Consumer Protection Act, Section 1502(e)(4) and subsequently do not need to report

[This Policy is regularly reviewed and is available upon request to interested Stakeholders. Records shall be retained for 3 years]

Paul Gardner
Managing Director
24 October 2016

James Gardner
General Manager