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"Conflict Materials from the Democratic Republic of Congo"

To whom it may concern:

Westfield Policy regarding: "Conflict Materials from the Democratic Republic of Congo" Dodd Frank Act (Section 1502)

This document is to certify that to the best of our knowledge and belief: Westfield products (including raw materials from our supply chain) do not contain: Tantalum (derived from Columbite Tantalite), Tungsten (derived from cassiterite), Gold and/or finished materials originating, sourced, and/or smeltered from the Democratic Republic of Congo or Africa. This policy remains in effect for the foreseeable future.

We are carrying out on-going investigations in our supply chain to ensure our suppliers are tracking the source of minerals used in the products they manufacture. We understand that the objective of the legislation is to require that all global smelters and producers of items that contain the above minerals are to be audited, registered and approved to confirm that they do not use any products that are "Conflict Materials from the Democratic Republic of Congo or Africa". This is an on-going process that may take time for all of the legislation requirements being met by the individual suppliers / smelters. (Approval Certificates issued etc). Westfield is aware of the legislation deadlines and already has made steady progress since initial investigations were carried out in November 2012. Westfield files all such Certificates of approvals / copy e-mails as received or posted on website(s) such as shown on: http://www.conflictfreesmelter.org according to our ISO9001:2008 Proceedures.

Additional information regarding the legislation issued by the US State Department and other organisations can be obtained from the links below:

http://en.wikipedia.org/wiki/Conflict minerals

http://www.state.gov/secretary/rm/2010/07/145039.htm

http://www.smtnet.com/news/index.cfm?fuseaction=view_news&news_id=10265

http://www.conflictfreesmelter.org/documents/Conflict-FreeSmelterFAQ.pdf

http://www.ipc.org/3.0 industry/3.3 gov relations/conflict-minerals-financial-reform-final.pdf http://housedocs.house.gov/rules/finserv/111 hr4173 finsrvcr.pdf

http://www.conflictfreesmelter.org/ http://www.resolv.org/wp-content/uploads/2012/04/Smelter-Intro-Training Final 04 07 2012.pdf

Thank you for your inquiry regarding Westfield Products. See www.westfield.co.uk

Regards

Steve Chappell Quality Manager For and On Behalf of Westfield Distribution Ltd

The above statements are accurate to the best of our knowledge and belief.