

SSI Technologies, Inc.

Controls Technologies Division
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CONFLICT MINERALS POLICY

The Controls Technologies Division of SSI Technologies, Inc. ("SSI") is committed to maintaining a safe and healthy working environment for our employees and the community and, at the same time, complying with all applicable government regulations. As required by the Conflict Minerals provisions of HR 4173, Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act, SSI is working with all of our raw material suppliers to confirm that their supply of materials does not include conflict minerals as outlined in the aforementioned bill.

While SSI is not an SEC listed company, and not directly subject to this regulation, we will work to support the needs of the supply chain with respect to this regulation.

SSI will not knowingly purchase raw materials that are derived from conflict minerals, and the supply base of SSI's raw components has committed to do the same. By working with our suppliers, SSI is committed to preventing minerals emanating from the conflict region from entering our supply chain.

Due to obvious supply chain complexities, the determination of a smelter or refiner involved in the processing of raw materials requires substantial time and effort. SSI intends to provide necessary information as it becomes available.

SSI Technologies Inc.
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July 10, 2013