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## **CONFLICT MINERALS POLICY STATEMENT**

On July 21, 2010, the Dodd-Frank Wall Street Reform and Consumer Protection Act was signed into law. The Dodd-Frank Act and related U.S. Securities and Exchange Commission rules require certain companies to disclose the extent to which the product they manufacture or contract to manufacture contain so-called conflict minerals sourced from mines in the Democratic Republic of the Congo ("DRC") or adjoining countries. Conflict minerals include tantalum, tin, tungsten and gold, which are used in many electronic components.

As a privately held company that does not file reports with the SEC, KMC Controls is not bound by this provision. However, we recognize that many of our customers are. In support of those customers, KMC Controls will not directly purchase product or knowingly procure any product that contains conflict minerals from the conflict region. KMC Controls expects our suppliers to only source minerals from responsible sources.

KMC Controls fully understands the importance of this issue to our customers and is committed to supply chain initiatives that work towards a conflict free supply chain.