



GD Rectifiers Ltd

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Conflict Minerals Regulation Statement

In August 2012 the United States Securities and Exchange Commission issued its final rules regarding “Conflict Minerals” as defined in section 1502 of the Dodd-Frank Act. As a result, many companies worldwide are now focusing on whether and to what extent their products contain so called Conflict Minerals and whether such minerals come from the Democratic Republic of Congo and the adjoining countries named in the Act.

In response to the EU Conflict Minerals Regulation and the US Dodd-Frank Act – Section 1502 regarding Conflict Minerals, also known as ‘3TG’, GD Rectifiers strives to continually demonstrate our commitment to ensuring the health, safety and protection of the people who come in to contact with our products and business. We ensure our suppliers comply with the regulation and source materials in a socially, economically and environmentally responsible way, adhering to the OECD Guidelines for Multinational Enterprises and the UN Guiding principles on Business and Human Rights.

The common derivatives from these Conflict Minerals include: Tantalum, Tin, Tungsten, and Gold. We are continually working towards ensuring that we do not have Conflict Minerals sourced from Conflict Mines in our products and are therefore committed to:

- Ensuring that we do not purchase Tantalum, Tin, Tungsten, or Gold from Conflict Mines
- Asking our suppliers to take the necessary steps to ensure that products supplied by them to us do not originate from mines that support or fund conflict within the Democratic Republic of Congo and adjoining countries named in the act
- Ask suppliers to comply with all national and other applicable laws and regulations, adopt sound human rights practices and treat workers fairly with dignity and respect, and provide a safe and healthy working environment for their workers
- We recognise that implementing this policy will take time and that full implementation of this policy is dependent on us receiving on-going support from our suppliers

GD Rectifiers works closely with all of our suppliers to ensure to the best of our knowledge we are not distributing any products that contain Conflict Minerals or products which use Conflict Minerals in their manufacturing processes. As part of this process GD Rectifiers demonstrates due diligence by informing all of our suppliers that by accepting our orders, they are agreeing to supply said products to GD Rectifiers which do not use any raw materials in their manufacture that are defined as Conflict Minerals.

Paul Bentley, Managing Director

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