

conflict minerals policy

“Conflict Minerals” refers to minerals (Tin, Tantalum, Tungsten, and Gold, commonly called ‘3TG’) or other derivatives (originating in the Democratic Republic of the Congo (DRC) or adjoining countries (“Conflict Region”), where revenues may be directly or indirectly financing armed groups engaged in civil war, resulting in serious social and environmental abuses.

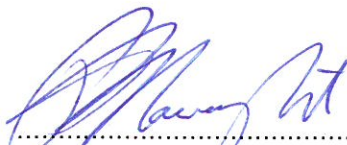
The United States has passed Legislation requiring all US stock listed companies and their suppliers to disclose the chain of custody usage of conflict minerals.

The Australian government has released due diligence guidelines for the responsible supply chain of minerals, to mitigate the risk of providing direct or indirect support for conflict in the Democratic Republic of the Congo.

While Macnaught Pty Ltd does not purchase or source any of these conflict minerals as raw material directly, and is not required by law to report conflict mineral sources, Macnaught does however supply customers in the United States that are affected by this Legislation, with products that may contain these minerals.

Macnaught is committed to this policy by avoiding contributions to conflicts through practises within its supply chain by requiring all its suppliers to undertake reasonable due diligence to ensure compliance to this policy within their supply chain. We acknowledge the visibility to reach smelters is complicated and where a supplier procures these minerals at that level then this information must be declared to Macnaught.

Macnaught is committed to not knowingly procure any parts that contain any of the conflict minerals that originate from the “Conflict Region” that are not “conflict free”.



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Peter Macnaught

Date: 3RD DECEMBER 2015

Executive Chairman

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