

CONFLICT MINERALS POLICY STATEMENT

Meadex Rubber Mouldings Limited supports the ending of violence and human rights violations in the mining of minerals from the area known as the "Conflict Region" in the east of the Democratic Republic of Congo (DRC) and surrounding countries.

We have undertaken due diligence and where applicable will request from our suppliers confirmation that any purchases of Tin, Tantalum, tungsten and gold originates from outside of the "Conflict Region".

Meadex Rubber Mouldings Limited will not purchase products that contain conflict minerals that directly or indirectly finance or benefit the DRC or adjoining countries.

Meadex Rubber Mouldings Limited expects all its suppliers to these aspects of its business to only source minerals from responsible sources.

Chris Farr Managing Director