



Contemporary Control Systems, Inc

Conflict Mineral Policy Statement

Contemporary Control Systems, Inc (CCSI) is committed to being a responsible corporate citizen and is opposed to human rights abuses. As part of that commitment, CCSI seeks to source products, components and materials from companies that share our values around human rights, ethics and environmental responsibility.

In August 2012, the U.S. Securities and Exchange Commission ("SEC") adopted final rules implementing Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act (the "Conflict Minerals Rule"). Under these rules, publicly traded companies must annually report to the SEC whether the products they manufacture or contract to manufacture contain "conflict minerals" originating from suspect mining facilities located within the Democratic Republic of the Congo (the "DRC") or adjoining countries. Revenue from the mining and transport of these conflict minerals is believed to be financing or benefiting groups that are responsible for human rights violations. "Conflict minerals" refers to the ores of tin, tungsten, tantalum and gold without regard to the location or origin of the minerals or derivative metals.

CCSI supports industry-wide efforts to identify, reduce and hopefully eliminate the use of conflict minerals originating from the DRC and adjoining countries to the extent believed to be financing or benefiting groups committing human rights violations. CCSI is committed to complying with any applicable requirements under the Conflict Minerals Rule and is currently implementing a due-diligence process to demonstrate its compliance with the legislation to CCSI customers who are charged with the duty of reporting directly to the SEC.

Suppliers to CCSI are expected to establish their own conflict minerals policies, due diligence frameworks and management systems that are designed to prevent conflict minerals originating from the DRC or an adjoining country, to the extent that they benefit groups committing human rights violations, from being included in the products sold to CCSI. In the event CCSI determines that a supplier has failed to develop and implement reasonable steps to comply with this Policy, CCSI reserves the right to take appropriate actions, which may include discontinuing the business relationship with the supplier.

Sincerely,
Neil Maloney
Manufacturing Engineer