

21/02/2013

Dear Sir

Conflict Mineral Policy

Coleherne Ltd is a leading Bearing and laser cutting manufacturer, and recognises the need to develop sustainable industry and notes that the prudent and responsible use of natural resources is an important driver of economic growth.

Therefore we recognise specific concerns regarding mineral supply from the Democratic Republic of Congo (DRC) and surrounding countries and can confirm that we do not, and will not purchase any material known or suspected to have originated in that country's mines.

Coleherne Ltd endeavours to conduct all its activities in a manner contributing to the wider goal of sustainable development, taking into consideration any relevant international agreements, principles, objectives and standards, and human rights.

Yours truly,

Jeremy Taylor

Manufacturing Director.