

Metals & Materials Limited

Ermine Business Park, Huntingdon, PE29 6WR, England Email: info@goodfellow.com Telephone: 01480 424800 Fax: 01480 424900

Conflict Minerals Statement

Metals & Materials Limited (Goodfellow) is the holding company for Goodfellow Cambridge Limited, Goodfellow Corporation, Goodfellow SARL, Goodfellow GmbH and Goodfellow (Shanghai) Trading Co., Ltd.

Goodfellow is committed to a socially responsible supply chain. We believe, as far as practically possible, that our materials do not originate from the Democratic Republic of Congo (DRC) or adjoining countries that share an internationally recognised border (covered countries).

Goodfellow rarely purchases tin, tantalum, tungsten and gold (3T&G) direct from smelters or mines. With many tiers within the supply chain that isolate us from the smelters and mines where the raw materials are sourced, we are reliant on our suppliers to determine the sources and conflict status of the 3T&G products supplied to Goodfellow.

Goodfellow expects that our suppliers are able to certify, or are in the process of certifying, that the materials they supply originate from "DRC Conflict Free" countries' smelters or mines. We will continue to work with our suppliers to strengthen compliance and ensure that only "DRC Conflict Free" materials are purchased.

Goodfellow has no indication that the products we supply have been sourced from conflict mines or smelters in the Democratic Republic of Congo or adjoining countries.

Statement approved and adopted

Date: 5th June 2015

Stephen C. Aldersley Managing Director

Jane Stoner Company Director

J. E. Stanes