

Conflict Minerals Statement

ProPhotonix does not file reports with the SEC (US Securities and exchange commission) under sections 13(a) or 15(d) of the exchange act and therefore ProPhotonix is not bound by the Dodd-Frank Wall Street Reform and Consumer Act 2010 - Section 1502. However in response to the act regarding Conflict Minerals (known as '3TG' – Tantalum, Tin, Tungsten and Gold), ProPhotonix like many companies are focusing on whether and to what extent their products contain Conflict Minerals from the countries named in the act.

ProPhotonix and its employees are concerned about the use of natural resources to fund the armed conflict in the Democratic Republic of the Congo (DRC) and adjoining countries. Profits from the mining of these minerals have resulted in increased hostilities and human rights violations in the region.

ProPhotonix does not directly purchase any of the aforementioned minerals and we have surveyed our suppliers providing those components most likely to contain these minerals. Each surveyed supplier has provided a response stating that they endeavour to ensure no conflict minerals are used in the components they supply. We believe it is unlikely that any Conflict Minerals or their derivatives are used in ProPhotonix products.

ProPhotonix will continue working with our suppliers to help them understand the issues around Conflict Minerals to ensure the origin of the metals in components and materials are derived from Conflict Free Minerals.



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