

## **Conflict Minerals Policy**

Q009CM-3

The Dodd-Frank Act discourages the use of specified minerals from the DRC and surrounding countries. The source of the metals derived from these minerals should, where possible, be declared when they form part of manufactured goods supplied to the USA.

Graphic Plc embraces the ethical values and principles expressed in our Business Ethics Policy and adheres to the principle of responsible sourcing of precious and non-precious metals and metal salts in compliance with applicable laws and regulations.

Graphic Plc uses gold and tin in the manufacture of printed circuit boards as specified by the design authority via the customer purchase order. These metals could potentially originate from the conflict minerals cassiterite and gold.

Graphic Plc procures metals used in its products from leading manufacturers/suppliers, who confirm their adherence with the principles of responsible sourcing and procurement and compliance with applicable laws and regulations. The majority of these materials are recovered by recycling of secondary materials. In addition, the majority of these products are manufactured/prepared at sites within the European Union and the USA.

Graphic Plc purchases metals of concern as follows ...

Gold approximately 5 Kg per annum
Tin approximately 400 Kg per annum
Tin/Lead (63/37) approximately 350 Kg per annum

Graphic Plc has received conflict minerals reports from its supply chain and has completed a Conflict Minerals Reporting Template, which is available on request.

Chris Gould HSE Manager

Graphic Plc

3<sup>rd</sup> March 2016