

## CONFLICT MINERALS POLICY

ZYTRONIC DISPLAYS LIMITED supports ending the violence and human rights violations in the mining of certain materials from a location described as the "Conflict Region", which is situated in the Democratic Republic of the Congo (DRC) and some other neighbouring countries. The United States Securities and Exchange Commissions (SEC) adopted rules to implement reporting and disclosure requirements related to "Conflict Materials" as directed by the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010.

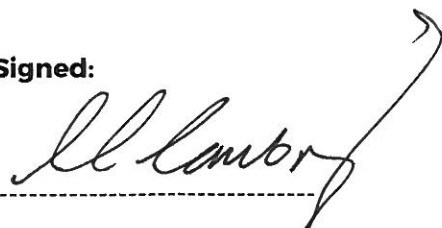
Our Commitment:

1. Support the aims and objectives of the legislation on the Supply of "Conflict Materials"
2. Do not knowingly procure specified metals that originate from facilities in the "Conflict Region" that are not certified as "Conflict free"
3. Ensure compliance with these requirements, and ask our suppliers to undertake reasonable due diligence with their supply chains to assure that specified metals are being sourced only from:
  - Mines and Smelters outside the "Conflict Region" or
  - Mines and Smelters which have been certified by an independent third party as "Conflict Free"

The due diligence includes having our suppliers provide written evidence documenting that raw materials used to produce gold, tin, tantalum and tungsten, used in materials to manufacture components and products supplied to Zytronic Displays Limited, originate from outside the "Conflict Region".

If Zytronic Displays Limited discovers the use of these minerals produced in facilities that are considered to be "none-conflict free", in any parts or components we procure, we shall take appropriate actions to transition product to be "conflict free"

Signed:



Position:

Chief Executive Office

Date:

25 February 2016

### CHANGE LOG

CHANGE	Date	REQUESTED BY	ITEM/SECTION	MODIFICATION OR REASON
1	25/09/2013	Bill Lewins	All Sections	Initial Document Creation
1	25/09/2013	Chris Thompson	All Sections	Document Approval
2	06/11/2015	Chris Thompson	All Sections	Document Review
3	25/02/2016	Kevin Gleghorn	All Sections	Font and logo change