

Conflict Minerals Policy Statement

To our valued customers,

On August the 22, 2012, the U.S. Securities and Exchange Commission ("SEC") issued the final conflict minerals rule under Section 1502 the Dodd-Frank Wall Street Reform and Consumer Protection Act (the "Conflict Minerals Rule"). The Conflict Minerals Rule requires publicly traded companies to report annually the presence of conflict minerals (tin, tungsten, tantalum and gold, or "3TG") originating in the Democratic Republic of Congo or adjoining countries ("covered countries").

Siretta Ltd is committed to sourcing components and materials from companies that share our values around human rights, ethics, and environmental responsibility. We expect our suppliers to abide by such values, which prohibits human rights abuses and unethical practices. We also require all suppliers to comply with applicable legal standards and requirements.

Siretta Ltd supports the goal of ending violence, human rights violations, and environmental devastation in the covered countries. We are committed to complying with any requirements applicable to our company under the Conflict Minerals Rule.

Siretta Ltd will assist, where possible, our customers in implementing their Conflict Minerals programs. We strive to work cooperatively with our customers supply chain partners in implementing conflict minerals compliance programs.

Signed.....

Robert Wardle

Director