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## CONFLICT MINERAL STATEMENT

In July 2010, the United States Congress passed legislation requiring companies to report the use of "Conflict Minerals" in the manufacture of their products. "Conflict Minerals" in this context refer to specific minerals originating from mines controlled by armed groups in the Democratic Republic of the Congo or adjoining countries. The specific metals in question are:

- 1. Coltan (columbite tantalite) and its derivatives (Tantalum)
- 2. Cassiterite and its derivatives (Tin)
- 3. Wolframite and its derivatives (Tungsten)
- 4. Gold

Littlite is committed to a socially responsible supply chain that, among other requirements, is conflict free. To this end, we continue working with our suppliers to ensure only "DRC Conflict Free" materials are used. Littlite does not purchase any conflict minerals directly from smelters or mines. There are many supply chain layers that separate us from the mines and smelters. Consequently, we require our suppliers to identify the Country of Origin and conflict status on any parts shipped to Littlite. Based on the written assurances Littlite has received from its suppliers, we have no indication that Littlite products contain any conflict minerals.

Please be assured that Littlite is exercising due diligence to provide our customers with a conflict mineral free product, and aligning our supply chain with the Organization for Economic Cooperation and Development guidelines. (See OECD Due Diligence for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas). We fully understand the importance of this issue and we will continue gathering the information from our supply chain.

Sincerely,

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