



VersaLogic Conflict Minerals Policy Statement

VersaLogic Corporation is committed to sourcing components and materials from companies that share our values regarding respect for human rights, integrity, and environmental responsibility.

In August 2012, the Securities and Exchange Commission adopted Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act (the "Conflict Minerals Law") which requires all publicly traded companies to report annually to the SEC whether they use Conflict Minerals.

VersaLogic fully supports the objectives of this legislation which aims to prevent the use of minerals that directly or indirectly finance or benefit armed groups in the Democratic Republic of the Congo or in adjoining countries. VersaLogic is committed to doing all we can to support our customers and ensure the products we manufacture meet the requirements of the Conflict Minerals Law, and that our supply chain does not knowingly contribute to such human rights violations.

The international supply chain for these minerals (gold, wolframite, cassiterite, columbite-tantalite and their derivatives) is complex and the tracing of them is challenging. VersaLogic asks our respective suppliers to confirm their compliance with the Conflict Minerals Law by providing the necessary declarations to us in an accepted industry-standard Conflict Minerals Reporting Template. We will provide copies of such declarations to customers upon request.

Sincerely,

A handwritten signature in blue ink, appearing to read "M. Cox", is positioned above the printed name of the signatory.

Michael Cox
Quality Manager