



To Whom It May Concern

our ref: MP/nna

Schaan, 01.8.2011

Conflict Materials Declaration

US Legislation "Dodd Frank Act, Section 1502"

The "conflict materials" legislation require manufacturing companies publicly traded in the U.S. to report annually to the Securities and Exchange Commission (SEC) whether they use tin, tantalum, tungsten and gold that originated from the Democratic Republic of Congo (DRC) or an adjoining country.

Neutrik herewith confirms that none of the mentioned materials, whereof Neutrik uses tin and gold only, are originated from DRC or an adjoining country. Neutrik contacted their relevant supplier along the supply chain and received confirmation that no conflict materials are supplied.

Sincerely,

NEUTRIK AG


Werner Bachmann
CEO


Norbert Nachbauer
Director Product Management