



Absolute Process Instruments, Inc.

Cecomp Electronics Division Api-CamilleBauer Division

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Product Compliance with SEC Conflict Minerals Guidelines

To our valued customers,

On August 22, 2012, the US Securities and Exchange Commission (SEC) adopted final rules implementing Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act. These rules impose disclosure and due diligence requirements on publicly traded companies that manufacture products containing certain minerals designated as “conflict minerals”. These minerals are Columbite-tantalite (coltan), cassiterite, gold, wolframite, or their derivatives (tin, tungsten, and tantalum) that have been mined or smelted in the Democratic Republic of the Congo (the “DRC”). The DRC includes Republic of Congo, Angola, Burundi, Central African Republic, Rwanda, South Sudan, Tanzania, Uganda or Zambia.

The new requirements reflect Congressional concern that revenues obtained from mining and the transport of Conflict Minerals finance ongoing conflicts in the DRC and its surrounding areas and have resulted in a humanitarian crisis. The new legislation will require all manufacturing companies publicly traded in the U.S. to certify annually to the SEC that they do not use Columbite-tantalite (coltan), cassiterite, gold, wolframite, or their derivatives (tin, tungsten, and tantalum) that originated from the DRC in products in their supply chain. Although privately-held companies such as Absolute Process Instruments, Inc. are not issuers and, therefore, are not subject to the final rule, we are providing information regarding the source and chain of custody of conflict minerals in our products to customers who are required to comply with the final rule.

Absolute Process Instruments, Inc. (API) manufactures the following:

- API Signal Conditioners
- APD Signal Conditioners
- Cecomp Electronics pressure products
- Cecomp Electronics Digital Pressure Gauges

Absolute Process Instruments, Inc. (API) use’s significantly less than 1% by combined weight of tin, tantalum and gold in its components and manufacturing process. API, as a purchaser, is many steps removed from the mining of the Conflict Minerals. API does not purchase raw ore or unrefined Conflict Minerals, and does no purchasing in the Covered Countries. The origin of Conflict Minerals cannot be determined with any certainty once the raw ores are smelted, refined and converted to ingots, bullion or other conflict mineral containing derivatives. API is committed to sourcing responsibly and considers mining activities that fuel conflict as unacceptable and has requested that our vendors conduct a reasonable ‘country of origin’ inquiry for the components used in our manufacturing process. API obtains all of the parts it assembles and manufacturers from over 100 vendors that use more than 750 component suppliers. If you have any questions or need a copy of the Conflict Minerals Reporting Template please contact API at 800-942-0315.

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