



Meyer Tool, Inc.

Established 1951

3055 Colerain Ave., Cincinnati, OH 45225 (513)853-4400

Conflict Minerals Policy Statement

In support of ending the violence and human rights violations in the mining from Democratic Republic of Congo (DRC) and adjoining countries, Meyer Tool, Inc. is making it known to all customers and suppliers that we intend to uphold the Dodd- Frank Wall Street Reform and Consumer Protection Act of 2010 and the Conflict Minerals rules recently adopted by the U.S. Securities and Exchange Commission (SEC).

Full disclosure is required from suppliers as to products they manufacture or contract to manufacture. The disclosure must include that products are “conflict mineral free” and that the minerals are “necessary to the functionality or production” of the products. “Conflict minerals” refers to gold, as well as tin, tantalum and tungsten, the derivative of cassiterite, columbite-tantalite, and wolframite, regardless of where they are sourced, processed or sold.

To date, the results of the reasonable country of origin inquiry have given Meyer Tool, Inc. no reason to believe that the conflict minerals of Meyer Tool, Inc.’s products originate from the DRC and/or adjoining countries on or after January 31, 2013. This due diligence includes having suppliers provide written evidence documenting that raw materials used to manufacture components and products supplied to Meyer Tool, Inc. originate from outside the “Conflict Region”—this includes the Democratic Republic of the Congo, Sudan, Uganda, Rwanda, Burundi, Tanzania, Zambia, Angola, Congo, and Central African Republic. Due to these results, Meyer Tool, Inc. is not required to perform due diligence on the source and chain of custody of its suppliers.

Meyer Tool, Inc. will continue to comply with the principles set forth in the Dodd Frank Law and the United Nations Resolutions.

If there are questions or concerns, please contact the representative at Meyer Tool, Inc. in which you do business or email mineral_info@meyertool.com.