



PB Design and Developments Conflict Minerals Statement

Section 1502 of the "Dodd-Frank Wall Street Reform and Consumer Protection Act" identifies "Conflict Minerals" as financing armed conflict in the Democratic Republic of the Congo (DRC) and the surrounding region. Companies publically traded in the USA must determine if any of their products contain tin, tantalum, tungsten or gold. If present, companies must determine the source of these substances. They also must submit a conflict minerals declaration to the SEC annually.

Our Commitment

PB Design & Developments Ltd ("PB Design") supports the efforts to end the human suffering and environmental impact associated with mining in the Democratic Republic of Congo and adjoining countries. PB Design will endeavour to support our customers in meeting their legislative and regulatory requirements.

PB Design does not file reports with the SEC and therefore has no legislative obligations to comply with the conflict minerals requirements covered in Section 1502 of the Dodd-Frank Act. At the same time we recognize the SEC final rule for Section 1502 mandates some of our direct and indirect customers to undertake due diligence across their global supply chains and we will provide an appropriate level of support to help them in their reporting obligations.

We have determined that gold, tantalum, tin and tungsten are used in generic electronic/electrical components, for circuit boards, resistors, capacitors, and transformers, which we use in our battery chargers. These accordingly are necessary for the functionality and production of our battery chargers. Where ever possible we only use reputable franchise suppliers, or large multi-national companies who have cleared our internal approval process. Many of these have conflict minerals policies with compliance statements available on their websites. Due to breadth of their product lines, we are unable to determine the exact source of 3TG materials used within the components supplied to PB Design.

Statement

PB Design endeavors to not purchase any material that contains "conflict minerals" which directly or indirectly finance or benefit armed groups in the DRC or an adjoining country. We are implementing reasonable due diligence processes to understand where "conflict minerals" are being used in our products and to determine the source and the origin within our supply chain. These actions are based on established frameworks of the Organization for Economic Cooperation and Development (OECD) and from other private sector initiatives.

With an ongoing requirement to report against the latest Conflict Mineral Reporting Template (CMRT), and due to the amount of products we provide to our customers and the high complexity of the corresponding supply chains this continues to be a challenging and ongoing process.

We regularly contact our direct suppliers to increase the transparency of the materials they provide to PB Design. In addition, we review the compliance statements of our second tier suppliers. We will continue to work closely with customers, suppliers and other stakeholders regarding good practices and feasible solutions.

PB Design & Developments Ltd
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PB Design & Developments Ltd
Units 9/10 Hither Green Industrial Estate
Clevedon BS21 6XT
Tel: 01275 874411
email: sales@pbdesign.co.uk www.pbdesign.co.uk
Reg No: 1432936 England