



CONFLICTS MATERIALS POLICY

Background

In August 2012 the United States Securities and Exchange Commission issued its final rules regarding "Conflict Minerals" as defined in section 1502 of the Dodd-Frank Act. As a result, many US quoted companies are now focusing on whether and to what extent their products contain so called Conflict Minerals and whether such minerals come from the Democratic Republic of Congo and the adjoining countries named in the Act.

Although Dynex Semiconductor Ltd is not subject to the Dodd-Frank Act many of our key customers who are quoted in the US are. They are therefore required to ensure their suppliers comply with it.

In support of such customers we have implemented this policy.

Policy

We are working towards ensuring that we do not have Conflict Minerals sourced from Conflict Mines in our products and therefore we are committed to:

- Ensuring that we do not purchase Tantalum, Tin, Tungsten or Gold from Conflict Mines.
- Asking our suppliers to take the necessary steps to demonstrate that any Conflict Minerals contained in the products supplied by them to us do not originate from mines that support or fund conflict within the Democratic Republic of Congo and adjoining countries and responding to customer inquiries about the source of Tantalum, Tin, Tungsten and Gold used in the manufacture of our products. We recognise that implementing this policy will take time and that full implementation of this policy is dependent on gaining help from our suppliers.

Mark Kempton, Managing Director
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