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Southern United Ltd.

Conflict Minerals

With reference to conflict minerals and the Dodd-Frank Act 2010 I can confirm that materials procured by our company are sourced from fully traceable and responsible sources. To further substantiate our compliance, we have requested and received statements from relevant parts of our supply base confirming that they and their sources are either not intentionally, not knowingly or do not use DRC origin minerals in the manufacture of their products.

However, the metals we use for the manufacture of labels may contain traces of the elements listed by the act, these being tantalum and tin found in various steel and aluminium specifications. To the best of our knowledge and intent these elements do not originate from DRC or the surrounding area; material sources are almost entirely in Europe and the UK.

Southern United Ltd are continually monitoring the SEC's findings in responsible procurement policies and will continue to monitor material supplies to source materials responsibly and compliantly with restrictions associated with conflict minerals. We do reserve the right to alter our supply sources as commercial and other factors change. Through our change process we intend to continue sourcing materials that comply with conflict mineral legislation.

Regards

A handwritten signature in black ink that reads 'Corinne Shaw'.

Corinne Shaw
Quality Technician
05/06/2018

Registered in England
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