

Conflict Minerals Policy Statement

On August 22, 2012 the Securities and Exchange Commission ("SEC") published final regulations implementing the "conflict minerals" reporting obligations under section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act. The Dodd-Frank Act requires that all publicly traded companies subject to SEC rules report annually on the presence of certain minerals, characterized as conflict minerals, including tin, tantalum, tungsten or gold, in the products they manufacture or contract to manufacture, and demonstrate the proper level of due diligence in determining whether these minerals originated from the Democratic Republic of the Congo ("DRC") or an adjoining country.

Leeds Bronze Engineering is committed to the responsible sourcing of materials throughout our supply chain. The Company itself is not subject to the rules and reporting requirements of the Securities and Exchange Commission of the United States of America. Where our customers are required to comply with the "conflict minerals" reporting requirements, we are committed to ensuring that our suppliers support our efforts, by conducting reasonable country of origin enquiries, in order to meet these requirements. In such circumstances we will only source materials from confirmed "conflict free" sources.

Sincerely

Peter Binnie
Managing Director

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14 Westland Square, Dewsbury Road, Leeds, West Yorkshire LS11 5UB
Tel: +44(0) 113 271 8711 Fax: +44(0) 113 277 2145
E-mail: Email@leedsbronze.co.uk
Web: www.leedsbronze.co.uk
Company Reg. No: 3491043