

Conflict Minerals Policy

February 24, 2016

Digi-Star seeks to operate as a good corporate citizen and be socially responsible. And as such, we wish to source materials and components from suppliers that share our values.

Digi-Star therefore supports the goals of section 1502 of the [Dodd-Frank Wall Street Reform and Consumer Protection Act](#)(the Act), which requires issuers with conflict minerals that are necessary to the functionality or production of a product manufactured by such person to disclose annually whether any of those minerals originated in the Democratic Republic of the Congo or an adjoining country. Section 1502 was enacted because of concerns that the exploitation and trade of conflict minerals by armed groups is helping to finance conflict in the DRC and is contributing to an emergency humanitarian crisis. The goal is to eliminate this source of funding for the conflict.

While Digi-Star does not report to the SEC under Section 13(a) or Section 15(d) of the Exchange Act, many of our customers do and they must comply with the [SEC rule](#) implementing Section 1502 of the Act. Digi-Star, as a supplier, is proud to support our customers' Conflict Minerals requirements.

Digi-Star has begun to assess its supply base and will provide customers with status updates as needed and is now implementing a program of DRC conflict-free sourcing consistent with and in support of our customers and our values. All Digi-Star suppliers are expected to also comply with section 1502 of the [Dodd-Frank Wall Street Reform and Consumer Protection Act](#).

Mike Wendt
Director of Manufacturing
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