



SPYRAFLO, INC.

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CONFLICT FREE MINERALS STATEMENT

In Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act, Congress requires disclosure relating to conflict minerals originating in the Democratic Republic of the Congo (DRC) or adjoining countries and directs the Securities and Exchange Commission (the "SEC") to promulgate regulations in connection therewith. The SEC adopted final rules on August 22, 2012.

Most Spyraflo products do not contain any of the four minerals named as conflict minerals with exceptions being bronze and composite bronze bearings which contain Tin as an alloying element.

We SPYRAFLO, INC., confirm that bearing assemblies supplied by Spyraflo comply with Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act regulations and the final approved SEC rules pertaining to conflict minerals. Spyraflo has traced all Tin sources to the smelter and obtained certificates from every point in the supply chain.

It is our sincere hope that these measures result in the intended benefit to those affected by the conflicts in the DRC and surrounding territories.

Sincerely,

A handwritten signature in black ink, appearing to read "Jessica Reynolds", with a long, sweeping horizontal line extending to the right.

Jessica Reynolds
Design Engineer / Quality Manager