

The management of Auric Metal Finishers Ltd will not knowingly purchase any raw materials that contain "Conflict Minerals" Tin, Tantalum, Tungsten and Gold (3TG) obtained from ores mined in the "Covered Countries" that directly or indirectly finance or benefit armed groups in the Covered Countries.

Furthermore, the management:

1. Respect the Securities and Exchange Commission (the "SEC") final rule pursuant to Section 1502 (the "Conflict Minerals Provision") of the Dodd-Frank Wall Street Reform and Consumer Protection Act (the "Dodd-Frank Act").
2. Shall require our suppliers of raw materials that contain "Conflict Minerals" to be DRC conflict-free and source the 3TG from smelters whose due diligence practices have been validated by an independent third party audit program.
3. Expect our suppliers of raw materials that contain "Conflict Minerals" to supply information as and when required, using the Electronic Industry Citizenship Coalition ("EICC") template.
4. To carry out reasonable due diligence checks on the information returned by our suppliers.
5. Support upward supply of information using the Electronic Industry Citizenship Coalition ("EICC") template duly completed with information that is to the best of our knowledge.
6. Communicate this policy throughout the Company and make it openly available to all stakeholders and interested parties.
7. Conduct regular management reviews of the Purchasing Policy (Conflict Minerals) to ensure its continuing suitability and effectiveness.

Signed: 

Mike Ross,
Director
Auric Metal Finishers Limited

Signed: 

David Ross,
Company Secretary
Auric Metal Finishers Limited