

Conflict Minerals Declaration (CMD)

Statement on “The Dodd-Frank Act 2010 : Section 1502 Conflict Minerals”

Sherwood Electronics Ltd is aware of the United States of America legislation known as **The Dodd-Frank Wall Street Reform & Consumer Protection Act 2010**, in particular **Section 1502 Conflict Minerals**.

As a business, Sherwood Electronics Ltd support the ending of violence and human rights violations in the mining of certain minerals from the “Conflict Region”, which is situated in the eastern portion of the Democratic Republic of Congo (DRC) and its surrounding countries.

This document is to certify that to the best of our knowledge and belief, Sherwood Electronics Ltd products (including our supply chain) do not contain the minerals; **Tin, Tantalum** (derived from Columbite Tantalite), **Tungsten** (derived from Cassiterite), **Gold** and / or finished materials originating, sourced, and / or smeltered from the Democratic Republic of Congo or Africa. This policy will remain in effect for the foreseeable future.

Sherwood Electronics Ltd understands that the objectives of the legislation are to require that all global smelters and producers of items that contain the above minerals are to be audited, registered and approved to confirm that they do not use any products that are “Conflict Minerals from the Democratic Republic of Congo or Africa”.

We have carried out, investigations within our supply chain to ensure that the sources of minerals used during manufacture are not from the affected area, and will continue to monitor periodically through a due diligence based on the recognized **Organization for Economic Co-operation and Development (OECD)** framework. This is an on-going process and relies on suppliers in the chain performing the necessary checks to ensure the requirements of the Dodd-Frank Act are met. Sherwood Electronics Ltd are committed to procuring components where the specified metal minerals do NOT originate from the conflict region.

Currently, this Dodd-Frank Act legislation does not relate to any UK or European directives and as such, is not applicable for goods supplied within the European Union. Products shipped to the USA may be subject to the requirements of the Dodd-Frank Act, subject to the company being a US listed company. Sherwood Electronics Ltd are NOT a US listed company.

We only source components direct from manufacturers or their authorized distributors, based on the bill of materials supplied by the customer. Sherwood Electronics are not a design house and work to specifications and drawings provided by the customer. Where products are made to customer requirements, Sherwood Electronics are only responsible for the purchase of components and materials used for the manufacture of that product. Sherwood Electronics are not responsible for ensuring the end product placed on the market meets applicable legislation requirements, which is the sole responsibility of the customer.

Please be aware that we cannot give any information about the products, we always rely on the data from the manufacturer / supplier. Sherwood Electronics are not in the position to give legally binding information, the information you receive from Sherwood Electronics is what the supplier has provided to us.

Since we are taking all efforts to gather the information on Conflict Minerals, we are not responsible for missing information. Therefore we will assume no liability for financial losses (indemnity, loss of profit) or civil penalties caused by official ruling.

Please keep checking our website for any updates.

If you have any questions on this directive, or need further details, please contact the Quality Manager.

Sincerely,

Ken Brennan
Managing Director



Sherwood Electronics Ltd

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Conflict Minerals Reporting Template (CMRT)

English

Revision 5.12
 April 26, 2019

The purpose of this document is to collect sourcing information on tin, tantalum, tungsten and gold used in products

[Link to Terms & Conditions](#)

Mandatory fields are noted with an asterisk (*). Consult the instructions tab for guidance on how to answer each question.

Company Information

Company Name (*):	Sherwood Electronics Limited
Declaration Scope or Class (*):	A. Company
Description of Scope:	
Company Unique ID:	
Company Unique ID Authority:	
Address:	Units 1&2 Paragon Works, Wilsthorpe Road, Long Eaton, Nottingham, NG10 3JW
Contact Name (*):	Dan Perkins
Email - Contact (*):	dan@sherwoodelectronics.co.uk
Phone - Contact (*):	01159720100
Authorizer (*):	Ed Payne
Title - Authorizer:	Operations Director
Email - Authorizer (*):	ed@sherwoodelectronics.co.uk
Phone - Authorizer (*):	01159720100
Effective Date (*):	5-Feb-2020

Answer the following questions 1 - 7 based on the declaration scope indicated above

1) Is any 3TG intentionally added or used in the product(s) or in the production process? (*)	Answer	Comments
Tantalum	No	
Tin (*)	Yes	
Gold (*)	Yes	
Tungsten	No	

2) Does any 3TG remain in the product(s)? (*)	Answer	Comments
Tantalum		
Tin (*)	Yes	
Gold (*)	Yes	
Tungsten		

3) Do any of the smelters in your supply chain source the 3TG from the covered countries? (SEC term, see definitions tab) (*)	Answer	Comments
Tantalum		
Tin (*)	No	
Gold (*)	No	
Tungsten		

4) Does 100 percent of the 3TG (necessary to the functionality or production of your products) originate from recycled or scrap sources? (*)	Answer	Comments
Tantalum		
Tin (*)	No	
Gold (*)	No	
Tungsten		

5) What percentage of relevant suppliers have provided a response to your supply chain survey? (*)	Answer	Comments
Tantalum		
Tin (*)	100%	
Gold (*)	100%	
Tungsten		

6) Have you identified all of the smelters supplying the 3TG to your supply chain? (*)	Answer	Comments
Tantalum		
Tin (*)	Yes	
Gold (*)	Yes	
Tungsten		



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7) Has all applicable smelter information received by your company been reported in this declaration? (*)

	Answer	Comments
Tantalum		
Tin (*)	Yes	
Gold (*)	Yes	
Tungsten		

Answer the Following Questions at a Company Level

Question	Answer	Comments
A. Have you established a conflict minerals sourcing policy? (*)	Yes	
B. Is your conflict minerals sourcing policy publicly available on your website? (Note - If yes, the user shall specify the URL in the comment field.) (*)	No	
C. Do you require your direct suppliers to be DRC conflict-free? (*)	Yes	
D. Do you require your direct suppliers to source the 3TG from smelters whose due diligence practices have been validated by an independent third party audit program? (*)	Yes	
E. Have you implemented due diligence measures for conflict-free sourcing? (*)	Yes	
F. Does your company conduct Conflict Minerals survey(s) of your relevant supplier(s)? (*)	Yes, in conformance with IPC1755 (e.g., CMRT)	
G. Do you review due diligence information received from your suppliers against your company's expectations? (*)	Yes	
H. Does your review process include corrective action management? (*)	Yes	
I. Is your company required to file an annual conflict minerals disclosure with the SEC? (*)	Yes	