

Graphoidal Developments Ltd

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DODD_ FRANK WALL STREET REFORM & CONSUMER PROTECTION

SECTION 1502 (e)(4) COMPLIANCE STATEMENT

Graphoidal Developments Ltd. is not listed on the U.S stock exchange and therefore are not subject to the Conflict Minerals reporting requirements of the Dodd- Frank Act.

Nevertheless, Graphoidal Developments Ltd. fully understand that our customers may be, and so as a company we are committed to providing a duty of care within the supply chain in order to help our customers comply with the reporting requirements.

Graphoidal Developments Ltd. are currently in the process of conducting a comprehensive audit of our supplier chain to ensure that our suppliers are aware of, and where necessary, comply with the Dodd–Frank Act Section 1502.

We will continue to exercise our due diligence efforts and where possible take systematic steps to try to ensure that none of our supplier’s use any of the Conflict Minerals in the products we purchase from them and that the representation made in this compliance statement remains accurate.

Graphoidal Developments Ltd is committed to sound ethical practices and full compliance with all applicable laws and regulations. We support ending the violence and human rights violations in the mining of conflict minerals from the DRC and surrounding countries.

Signed



Mark Johnston, MD