



### DODD-FRANK ACT / CONFLICT MINERALS DECLARATION

On August 22, 2012, the U.S. Securities Exchange Commission (SEC), as directed by Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010, finalised requirements for issuers of public securities to disclose their use of “conflict minerals” originating in the Democratic Republic of Congo (DRC) or adjoining countries. The rule applies to products containing any of the four conflict minerals (Tin, Tantalum, Tungsten, and Gold) if the minerals are, “necessary to the functionality or production” of the products manufactured. The Knight Group is a privately owned organisation within the UK and Europe and thereby not required to file reports with the U.S. SEC under Section 13(a) or Section 15(d) of the Exchange Act. The Knight Group is thereby exempt from the requirements of Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010 in regards to the use of “conflict minerals.” Even though the Knight Group is exempt from this requirement and does not manufacture any of the product sold, we do distribute products for manufacturers that are bound by the SEC requirements in regards to conflict minerals. In an effort to voluntarily provide compliance support to our customers, we are in the process of obtaining statements of compliance from these manufacturers. If we can provide further assistance or answer any questions then please do not hesitate to contact us.

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