



# GEORGE E. BOOTH CO., INC.

*Engineered Products for Process Measurement & Control*  
*ISO 9001:2008 Certified*

## GEORGE E. BOOTH CO., INC.

### CONFLICT MINERALS POLICY STATEMENT

George E. Booth Co., Inc. culture is centered on ethics, integrity and trust. Our values drive how we treat each other, our customers, suppliers, partners and even our competitors. By combining uncompromising character, transparent business behavior, mutual respect, and world-class products and services, we seek to build an enduring culture that creates satisfied customers, engaged employees and sustainable, profitable growth. As a result, our ethical business culture supports global efforts to assist in the eradication of Human Rights abuses in the Democratic Republic of Congo (DRC) and adjoining countries, where the mining of certain minerals has partially financed the long standing conflict in this region.

The U.S. Securities and Exchange Commission (SEC) adopted rules to implement reporting and disclosure requirements related to "conflict minerals," as directed by the **Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010**. The rules require manufacturers (some of which are key George E. Booth Co., Inc. suppliers) who file certain reports with the SEC to disclose whether the products they manufacture or contract to manufacture contain "Conflict Minerals" (identified below) sourced from "Covered Countries" (identified below) that are necessary to the functionality or production of those products.

- "Conflict Minerals" currently refer to gold, tin, tantalum, and tungsten, the derivatives of cassiterite, columbite-tantalite, and wolframite, regardless of where they are sourced, processed or sold.
- The "Covered Countries" include: Democratic Republic of Congo, Central African Republic, Sudan, Zambia, Angola, Congo Republic, Tanzania, Burundi, Rwanda, and Uganda.

Suppliers are expected to ensure that parts and products supplied to George E. Booth Co., Inc. are DRC conflict-free (do not contain metals derived from "conflict minerals" or their derivatives such that they directly or indirectly finance or benefit armed groups through mining or mineral trading in the Democratic Republic of Congo or an adjoining country. Suppliers are to establish policies, due diligence frameworks and management systems consistent with the *OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas* that are designed to accomplish this goal. To the best of our knowledge today, we can confirm that George E. Booth Co., Inc. is in compliance with the applicable regulations of the Dodd-Frank Act.

HEADQUARTERS:  
KENTUCKY OFFICE:  
ILLINOIS OFFICE:

8202 W. 10<sup>TH</sup> Street, Indianapolis, IN 46214-2432  
625 N. Main Street, P.O. Box 409, Calvert City, KY 42029  
43 East Belmont Drive, Romeoville, IL 60446

Telephone (317) 247-0100 • Fax (317) 271-6225  
Telephone (270) 395-5116 • Fax (270) 395-4232  
Telephone (815) 306-1800 • Fax (815) 306-1810