



101 Industrial Park Drive  
Clarence, IA 52206-0001  
Phone: (563) 452-3366  
Fax: (563) 452-3809  
Email: [sales@wabashtransformer.com](mailto:sales@wabashtransformer.com)  
Website: [www.wabashtransformer.com](http://www.wabashtransformer.com)

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August 20, 2015

### **“Conflict Materials”**

This letter relates to U.S. legislation H.R. 4173, Wall Street Reform and Consumer Protection Act, also known as Dodd-Frank Act, which was signed into law in July, 2010. Section 1502 of that act imposes reporting requirements on manufacturers of products that contain metals derived from minerals that originate in the Democratic Republic of Congo or adjoining country. These “Conflict Minerals” include columbite-tantalite (coltan, niobium and tantalum), cassiterite (tin), gold and wolframite (tungsten), their derivatives, and any others so designated the by U.S. Secretary of State.

Although the complexity of the metals supply chain makes verification of the origin for all metals difficult, Wabash Transformer strives to assure that its suppliers are in compliance with this directive by requesting them to provide documentation regarding the source of all applicable raw materials.

As a result, Wabash advises that it does not participate in the use of “Conflict Minerals”, either directly or indirectly; that none of the products that it sells (Transformers, Power Supplies, and battery chargers) contains “Conflict Minerals” from the Democratic Republic of Congo or the adjoining countries; and that it is, therefore, in full compliance with the requirements of H.R. 4173.

Further, Wabash independently monitors, and is in the possession of declarations from, its suppliers confirming the absence of “Conflict Minerals” in the products they provide.

Sincerely,

A handwritten signature in cursive script that reads 'Tom Daharsh'. The signature is written in black ink and is positioned above the printed name.

Tom Daharsh  
V.P. Of Operations