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Cambridge Electronic Industries Ltd.

Conflict Minerals Statement

In July 2010, the U.S. Government signed the Dodd-Frank Wall Street Reform and Consumer Protection Act (the "Dodd-Frank Act")*. Section 1502 of the Dodd-Frank Act requires all US publicly traded companies to file disclosures and reports with the U.S. Securities and Exchange Commission (SEC) related to the use, in their products, of Conflict Minerals (tin, tantalum, tungsten and gold) which may be financing conflict in the Democratic Republic of Congo or an adjoining country. As a result of this Cambridge Electronic Industries Ltd. has received enquiries from its customers with the regard to the origin of any of these minerals that may be used in its products.

Cambridge Electronic Industries Ltd. uses Tin and Gold in the manufacture of its products.

Cambridge Electronic Industries Ltd. does not buy these metals directly from mines or smelters.

Cambridge Electronic Industries Ltd. is in dialogue with its supply chain partners to identify the origins of these metals to ensure compliance with the "Dodd-Frank Act".

To date no information has been received to indicate that any Conflict Minerals are being incorporated into Cambridge Electronic Industries Ltd. products.

This exercise is on-going and Cambridge Electronic Industries Ltd. will continue to review the situation and keep its customers updated.

Cambridge Electronic Industries Ltd.
April 2012.