



Conflict Minerals Declaration Statement

As a global supplier of electrical components and cable accessories, Shoal Group Ltd is aware of our obligations with regards to laws and regulations regarding Conflict Minerals, specifically the Dodd-Frank Wall Street Reform and Consumer Protection Act, Section 1502.

Shoal Group Ltd does not directly source or process conflict minerals such as Tin, Tantalum, Tungsten or Gold. Conflict minerals may be contained in our products in the form of solder, or as a component in metal alloys.

As part of our reasonable due diligence, Shoal Group Ltd has contacted component suppliers within our supply chain to verify their continued compliance with the regulations. Based on the information received thus far we declare that our products contain Conflict Minerals sourced from conflict-free areas.

G Clements

Operations Director

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