Halogen-Free Declaration

We hereby declare that all Golledge Electronics products comply with the Halogen Free requirements below:

- The concentration of chlorine (Cl) is < 900ppm in any homogeneous material
- The concentration of bromine (Br) is < 900ppm in any homogeneous material
- The total concentration of all halogens is < 1500ppm in any homogeneous material

For and on behalf of Golledge Electronics Ltd.

PERRY DUFFILL

Group Chief Executive Officer