



267 Lowell Rd. Suite 102, Hudson, NH 03051 USA Tel: 603-598-0070 Fax: 603-598-0075 email: vectron@vectron.com
<http://www.vectron.com>

November 17, 2014

CONFLICT MINERALS STATEMENT FOR CUSTOMERS OF VECTRON INTERNATIONAL

In July 2010, the United States enacted the Dodd-Frank Wall Street Reform and Consumer Protection Act which contained a section (Sec. 1502) that regulated “Conflict Minerals”¹ for the first time. The Act includes provisions that require manufacturers to perform due diligence in their supply chains to identify and disclose the use of any Conflict Minerals and whether those Conflict Minerals originated in the “DRC Countries”². The Act is new and regulations related to the requirements of the due diligence process and guidance continue to be issued by the US Securities and Exchange Commission, which oversees compliance with the Conflict Minerals section of the Act.

Vectron International, as an operating company of Knowles Corporation, a NYSE listed company, will be compliant with the Act and other regulations concerning the sourcing of our raw materials and the requirements for supply chain due diligence. We expect that our suppliers will also comply with our requests to provide statements and perform due diligence about the source of any Conflict Minerals in their products which are provided to us.

Vectron International and Knowles Corporation have implemented system processes and procedures to help us achieve compliance with the Act. We have communicated our requirements to our suppliers and working closely with them to understand the source countries of the metals contained in our products and manufacturing processes. Suppliers are required to:

- Identify which, if any, 3TG minerals are used in Vectron purchased materials
- Identify the smelter used as a source of the mineral
- Provide a description of the actions taken to exercise due diligence on the sourcing of 3TG minerals to assure that none originated in the conflict region

Vectron is using the industry-standard EICC template for collecting this information as to the origin of the Conflict minerals and the smelters. Due to the complexities of the mineral supply chain, Vectron International cannot warrant that the CM’s do not originate in the DRC or adjoining region but can only provide the information based on the accuracy of the information provided by its suppliers.

We do not knowingly source any product containing Conflict Minerals from the DRC Countries currently. We will continue to work on this due diligence process and periodically update the Conflict mineral information in our products and manufacturing processes to our customers and for reporting to SEC by Knowles Corporation.

A handwritten signature in black ink, appearing to read 'Ram J. Arvikar'.

Ram J. Arvikar, Dir. Global Quality & Compliance. rarvikar@vectron.com Tel: 603-5776860

¹ “Conflict Minerals” include Columbite-Tantalite (Tantalum), Cassiterite (Tin), Gold, Wolframite (Tungsten) and any derivatives from these minerals. Often mentioned as “3TG”

² “DRC Countries” include the Democratic Republic of the Congo, Angola, Burundi, the Central African Republic, The Republic of Congo, Uganda, Rwanda, Sudan (South Sudan), Tanzania and Zambia.