



Conflict Minerals Policy Statement

National Process Industries, Inc. is aware of and concerned by reports that profits from the sale of certain metals mined in the Democratic Republic of the Congo (DRC) or adjoining countries have helped fuel war and human rights violations in the eastern Congo. On August 22, 2012, the U.S. Securities and Exchange Commission (“SEC”) issued the final conflict minerals rule under Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act (the “Conflict Minerals Rule”). The Conflict Minerals Rule requires publicly traded companies to report annually the presence of conflict minerals (tin, tungsten, tantalum and gold or “3TG”) originating in the Democratic Republic of the Congo or adjoining countries (“Covered Countries”).

National Process Industries is in the business of the manufacture and application of solid film lubricants. While we are not a public company and not subject to SEC reporting, National Process Industries fully supports this legislation and it’s position to avoid use of conflict minerals. All of the ingredients in the four lubricants that we manufacture, some of which are proprietary, are purchased from select sources and do not contain any Conflict Materials. Of the MIL-SPEC coating that we purchase for application, these are procured from US manufacturers and all ingredients are specified on the Safety Data Sheet whereas no Conflict Materials are used.

National Process Industries is committed to comply with any requirements applicable to our Company under the Conflict Minerals Rule and will continue to confirm and report this policy.

Mark Haley, President
10/05/2016