

Dear Valued Customer,

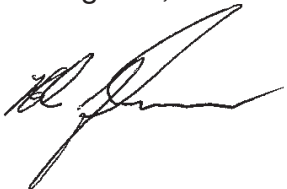
As you know, Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act (“Section 1502”) required the Securities and Exchange Commission (SEC) to issue new disclosure and reporting obligations for issuers concerning minerals that directly or indirectly finance or benefit armed groups in the Democratic Republic of the Congo (DRC) or in adjoining countries (“conflict minerals”). In August 2012, the SEC adopted rules implementing these requirements.

The Automation and Specialty businesses (A&S) of Altra Industrial Motion Corp are committed to sourcing components and materials from companies that share our values regarding respect for human rights, integrity and environmental responsibility. A&S is also committed to complying with Section 1502, in particular by complying with the OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High- Risk Areas, which provides guidance to suppliers in establishing policies, due diligence frameworks and management systems. In addition, the Electronics Industry Citizenship Coalition (EICC) and the Global e-Sustainability Initiative (GeSi) have collaborated to develop a reporting template intended to standardize and facilitate the collection and communication of information necessary to document the countries of origin from which a supplier sources tin, tantalum, tungsten and gold, and to document the compliance structure that such supplier has implemented.

A&S provides a consolidated, company-level CMRT on behalf of A&S and its subsidiaries. A&S makes inquiries to a representative group of its subsidiaries’ suppliers and based on such inquiries, compiles a list of smelters whose output may be included in products supplied to A&S; neither Altra A&S nor any of its subsidiaries does business directly with any smelters. Smelters that A&S considers higher risk are addressed through a mitigation process which includes contacting the suppliers that provided such smelter information to A&S, seeking to determine the degree to which the output from such smelter is included in products supplied to A&S’s subsidiaries and encouraging such suppliers to reconsider the presence of such smelters in their own supply chain.

Attached please find A&S’s completed EICC-GeSI reporting template. If you have any questions, please contact us at hil.johnson@kollmorgen.com.

Best Regards,

A handwritten signature in black ink, appearing to read 'Hil Johnson', written in a cursive style.

Hil Johnson Kollmorgen Vice President – Compliance Officer