



Dear Valued Customer,

In 2010, the Dodd-Frank Wall Street Reform and Consumer Protection Act (the “Act”) was passed by Congress and signed into law. Section 1502 of the Act creates certain reporting obligations for public companies engaged in manufacturing activities regarding the use of “conflict minerals”. On August 22, 2012, the U.S. Securities and Exchange Commission adopted the final rule (the “Final Rule”) implementing this Section of the Act and setting forth the regulations that govern the due diligence and reporting requirements for companies that are affected by that Section of the Act. The Final Rule is aimed at reducing a significant source of funding for armed groups that are committing human rights abuses and contributing to the conflict in the Democratic Republic of the Congo and adjoining countries.

Altra Industrial Motion Corp. and each of its subsidiaries and affiliates (collectively, “Altra”) are committed to sourcing components and materials from companies that share our values regarding respect for human rights, integrity and environmental responsibility. Altra is also committed to complying with the Final Rule.

The Responsible Minerals Initiative has developed a Conflict Minerals Reporting Template (the “CMRT”) that is widely accepted as the industry-standard template for companies to collect and communicate the information necessary to document the countries of origin from which a supplier sources conflict minerals, and to identify the smelters and refiners in a company’s supply chain. Altra requires its suppliers to (1) commit to being or becoming “conflict-free” (which means that such supplier does not source conflict minerals), (2) source only from conflict-free smelters, and (3) provide to Altra completed declarations (using the CMRT) evidencing such commitment and documenting the (x) countries of origin from which the supplier directly or indirectly sources conflict minerals and (y) the smelters and refiners in the supplier’s supply chain. Altra in turn is also using the CMRT to document for its customers (1) Altra’s commitment to complying with the Final Rule, (2) the countries of origin from which Altra sources conflict minerals and (3) the smelters and refiners in Altra’s supply chain.

While Altra takes compliance with the Conflict Minerals Rules very seriously, Altra’s global supply chain is complex, and Altra and its subsidiaries are several levels removed from the actual mining of any potential 3TG that may be contained in its final products. Furthermore, Altra does not purchase raw ore or unrefined 3TG, or make purchases from the Covered Countries. Altra must therefore rely on its suppliers to provide information regarding the origin of 3TG that are included in the Covered Products.

Attached please find Altra’s completed CMRT reporting template. If you have any questions, please contact us at [conflictminerals@altramotion.com](mailto:conflictminerals@altramotion.com).