

MASTERCRAFT TOOL & MACHINE CO.

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Subject: Conflict Minerals

Section 1502 of the Dodd-Frank Wall Street reform and Protection Act, and the Securities and Exchange Commission Rules adopted in connection therewith, require certain companies to report the use of "Conflict Minerals" in the manufacture of their products. Generally, Conflict Minerals collectively refers to cassiterite, columbite-tantalite, gold, wolframite or their derivatives, including tantalum, tin and tungsten, which originate from the Democratic Republic of Congo or specified adjoining countries.

As a privately held corporation, Mastercraft Tool & Machine is not subject to the Conflict Minerals rules and reporting requirements. However, we understand that our customers may be and we are committed to helping them comply with their reporting requirements.

In order to determine if products manufactured by Mastercraft contain Conflict Minerals, we have conducted a survey of our key suppliers to find out if any of raw materials or plating services that we purchase, contain Conflict Minerals. Based on the results of our efforts we represent that, to the best of our knowledge, our products do not contain, nor have been produced, using Conflict Minerals.

We will continue to work with our key suppliers to ensure that we stay in compliance with the Conflict Minerals rules and reporting requirements and that the representations made in this statement remain true and accurate. We reserve the right to amend this statement at any time based on subsequent developments or new information.

Mastercraft Tool & Machine Inc.