

## Conflict Minerals Policy

**1. Purpose.** Pall Corporation supports ending the violence and human rights violations in the mining of certain minerals from a location described as the “Conflict Region,” which is situated in the eastern portion of the Democratic Republic of the Congo (DRC) and surrounding countries. The U.S. Securities and Exchange Commission (“SEC”) has adopted final rules to implement reporting and disclosure requirements related to “conflict minerals,” as directed by the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010. The rules require manufacturers who file certain reports with the SEC to disclose whether the products they manufacture or contract to manufacture contain “conflict minerals” that are “necessary to the functionality or production” of those products.

**2. Definitions.**

“*Conflict Minerals*” refers to gold, as well as tin, tantalum, and tungsten, the derivatives of cassiterite, columbite-tantalite, and wolframite, regardless of where they are sourced, processed or sold. Conflict Minerals originating from the Conflict Region are sometimes mined and sold to finance conflict in these countries.

**3. Scope.** This policy applies to all Directors, officers and employees of Pall, including all of its affiliated companies and subsidiaries, wherever located.

**4. Policy.** Our commitment as a Company is to:

4.1 Support the aims and objectives of the U.S. legislation on the supply of Conflict Minerals.

4.2 Not knowingly procure specified metals that originate from facilities in the Conflict Region that are not certified as “conflict free.”

4.3 Ensure compliance with these requirements, and ask our suppliers to undertake reasonable due diligence with their supply chains to assure that specified metals are being sourced only from:

- Mines and smelters outside the Conflict Region **or**
- Mines and smelters that have been certified by an independent third party as “conflict free” if sourced within the Conflict Region.

This due diligence includes having our suppliers provide written evidence documenting that raw materials used to produce gold, tin, tantalum and tungsten, used in the materials to manufacture components and products supplied to Pall Corporation, originate from outside the Conflict Region **or** if they originate from within the Conflict Region, that the mines or smelters be certified as “conflict free” by an independent third party. The aim is to ensure that only “conflict free” materials and components are used in products that we procure.

If we discover the use of these minerals produced in facilities that are considered to be “non-conflict free,” in any material, parts or components we procure, we will take appropriate actions to transition the products to be “conflict free.”

## 5. **Revision History.**

Date:	Version #	Revised by:
4/24/14	1.0	Jerry Hanifin, Chief Compliance Officer and VP, Global Compliance