

Conflict Minerals Policy Declaration

To Our Valued Current and Future Customers:

Kimball Electronics, Inc is a privately owned and operated distribution and contract manufacturing business that distributes electrical components and builds wire harnesses/cables, electro-mechanical assemblies, etc. in accordance to its customers' specifications and requirements. As a distributor and contract manufacturer, Kimball Electronics, Inc is not considered an original equipment manufacturer (OEM), and does not use or formulize raw goods as part of its manufacturing processes. All components used by Kimball in building contracted assemblies, or used as part of its processes, are previously designed and manufactured as end products generally purposed for the fabrication of industrial and consumer electronic goods.

As a privately-owned company, Kimball Electronics, Inc does not report to the Securities and Exchange Commission (SEC) regarding its compliance to the requirements outlined in section 1502 of the U.S Dodd-Frank Wall Street Reform Act. However, Kimball Electronics, Inc is committed to the precept of eliminating the use of 'conflict minerals', and exercises due diligence in purchasing components and materials for its customers' products from reputable OEMs, distributors, wholesalers and retailers with verifiable declarations of compliance to section 1502 of the Dodd-Frank Wall Street Reform Act. Kimball Electronics, Inc however, does not compile Conflict Minerals Report (CMRT) information from its suppliers, and respectfully requests customers please consider compliance to 'conflict mineral' requirements when sourcing components for their products, and composing product Bills of Materials.

Sincerely,



Richard A. Kimball Jr.
Owner and President