



## Carlisle Companies Incorporated Conflict Minerals Policy

This policy contains the Carlisle Companies Incorporated, and its various operating subsidiaries (collectively “Carlisle”), statement regarding Tin, Tungsten, Tantalum & Gold (“3TG”) contained in the products produced or manufactured by its various operating facilities. This statement is intended to reflect the information collected for the various supply chains, for all Carlisle related entities, manufacturing facilities and affiliations worldwide.

Due to the increased awareness of violence and human rights violations in the mining of certain minerals that are used to derive the 3TG metals from a location generally described as the eastern portion of the Democratic Republic of the Congo and the surrounding countries (“DRC Countries”), the Electronic Industry Citizenship Coalition (“EICC”) and the Global e-Sustainability Initiative (“GeSI”) are working to help companies undertake reasonable due diligence to assure that certain specified metals are not being sourced from mines in the DRC Countries or from traders that are financing the conflict in that region.

In July 2010, the United States enacted the Dodd Frank Wall Street Reform and Consumer Protection Act (the “Act”) Section 1502, which regulates 3TG usage. The Act specifically includes provisions that require manufacturers to perform due diligence in their supply chains to identify and disclose the use of any 3TG metals and determine if those 3TG metals originated in the DRC countries that fund the conflict. Regulations related to the requirements of the due diligence process were issued by the U.S. Securities and Exchange Commission covering manufacturing activities and were commenced in January 2013.

Carlisle supports the actions of the EICC and GeSI and intends to fully comply with Section 1502 of the Dodd Frank Act. Carlisle’s various operating subsidiaries have either obtained, or are in the process of obtaining, information from their current metal suppliers concerning the origin of the metals that are used in the manufacture of their respective products. Carlisle will continue to monitor this situation to provide clear supply chain verification and will continue to provide the SEC with the status of Carlisle’s efforts.