



Allied Healthcare Products, Inc. Conflict Minerals Policy

“Conflict Minerals” refers to minerals or their derivatives mined in the eastern provinces of the Democratic Republic of the Congo (DRC) and in the adjoining countries where revenues may be directly or indirectly financing armed groups engaged in civil war resulting in serious social and environmental abuses. In July 2010, the United States passed HR4173, the Dodd-Frank Financial Reform Bill Section 1502(b) requiring all US stock listed companies and their suppliers to disclose the chain of custody of conflict minerals (Tin, Tantalum, Tungsten, and Gold, commonly referred to as 3TG).

Allied Healthcare Products, Inc. fully supports the goals and objectives of Section 1502 (“Section 1502”) of the Dodd-Frank Wall Street Reform and Consumer Protection Act (the “Act”). Allied is committed to avoiding the use of Conflict Minerals which directly or indirectly finance or benefit armed groups in the DRC or adjoining countries. Allied is committed to complying with the reporting obligations required under Section 1502 of the Act, as well as the related rules and regulations issued by the U.S. Securities and Exchange Commission, including the requirement that Allied conduct inquiries into the source of any Conflict Minerals included in its products. In addition, Allied Healthcare Products, Inc. encourages its suppliers to actively engage in the due diligence process, and obtain and provide chain of custody declarations from their own sources, to ensure transparency and corporate social responsibility throughout the supply chain.

Allied Suppliers are requested to declare that all products supplied either:

1. Do not contain tantalum, tin, tungsten, or gold that are necessary to their production of functionality, or,
2. If they do contain these minerals that they originate from non-conflict areas, or from smelters that have been validated by an independent private party to be conflict free.

Allied will evaluate its relationships with its suppliers on an ongoing basis to ensure continued compliance with this policy. Allied reserves the right to request additional documentation from its suppliers regarding the source of any Conflict Minerals included in its products. In addition, suppliers are instructed to maintain and provide to Allied, upon request, traceability data for a minimum of five years.

Compliance with these requirements will be a consideration in future purchasing decisions.

Jon Stillman
Director QA/RA

A blue ink signature of Jon Stillman, written in a cursive style.

A blue ink signature of Earl Refsland, written in a cursive style.

Earl Refsland
President & CEO