

EC Declaration of Conformity

| Issuer's Name: | Astec International Ltd |
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| Issuer's Address: | 33rd Flr The Orient Square Bldg. F. Ortigas Jr. Rd., Ortigas Center Pasig City, Philippines |
| Product Description: | Power Supply |
| Type Designation: | LPS105-M |

Type Designation:

The designated product is in conformity with the European Directive:

DIRECTIVE 2011/65/EU OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 8 June 2011on the restriction of the use of certain hazardous substances in electrical and electronic equipment (RoHS Recast)

Compliance with 2011/65/EU has been verified via internal design controls, supplier declarations and/or analytical test data. The person signed below is duly authorized by Astec International Ltd to sign on its behalf.

ansancio

Lilibeth Cansancio Environmental Management Engineer Astec International Ltd Date:06/ December / 2011