

EC Declaration of Conformity

Issuer's Name: Astec International Ltd

Issuer's Address: 33rd Flr The Orient Square Bldg.

F. Ortigas Jr. Rd., Ortigas Center

Pasig City, Philippines

Product Description: Power Supply

Type Designation: LPS65

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.

Lilibeth Cansancio

Environmental Management Engineer **Astec International Ltd**

Date: 08/ June / 2012