

## Information Regarding Materials Declaration

Northern Technologies continues to work towards supplying products compliant to the EU Directive 2002/95/EC (RoHS).

I am happy to announce we were well ahead of schedule and most of our products were fully compliant well in advance of the July 01, 2006 deadline.

Many of our customers are now requesting Material Declarations as additional assurance that Northern Technologies products are in compliance to RoHS. Due to the complexity and uniqueness of each of the requests placed by our customers, it is not technically and economically feasible to respond to all of these requests at this time. Further, we have found no legislation or official standard, at this time that requires us or defines exactly what a material disclosure should indicate.

We can however provide Certificates of Compliance for RoHS compliant products.

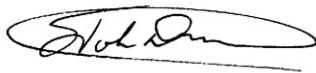
We believe that some method of reporting will be standardized in the near future so Northern is taking a proactive and systematic approach as follows:

- We are gathering information regarding material content.
- We will continue to monitor informational, standardizing bodies and trade organizations such as EUROPA, JEDEC, IPC, JIG, etc.
- We will make information available in conformance to future standards and legislations.

I suggest you visit our website often for the latest updates to RoHS compliance and Materials reporting.

It is your link to the latest information as it becomes available for general release.

Sincerely,



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Vice President  
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