In July 2010, President Barack Obama signed into law the Wall Street Reform and Consumer Protection Act, also known as the Dodd-Frank Act. Among other things, this law directed the U.S. Securities and Exchange Commission (“SEC”) to enact rules obligating certain publicly traded manufacturing companies, like Federal Signal Corporation, to annually report whether the products they manufacture contain “Conflict Minerals” that are necessary to the functionality or production of those products. The SEC published its Conflict Minerals rule in August 2012.

Under this rule, Conflict Minerals are essentially tin, tungsten, tantalum and gold that are mined either in the Democratic Republic of Congo (“DRC”) or one of nine African nations that share a border with the DRC (the “DRC Region”). The goal of the SEC rule is to help end the civil conflict that produce Conflict Minerals.

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The process of tracing Conflict Minerals through a global supply chain is complicated and time-consuming, and some component suppliers or sub-suppliers may not be aware of the conflict minerals that are present in their products or components that they supply to Federal Signal.

Federal Signal intends to comply with the requirements of the SEC’s Conflict Minerals rule and expects our suppliers to do the same. However, Federal Signal does not directly purchase raw metal ores that may be used in the manufacture of our products from smelters or miners. Rather, we are several supply chain layers removed from the mining and processing of these metals, and as a result, we do not have first-hand knowledge of their origin.

Accordingly, Federal Signal, like many other manufacturers, has decided to use the Electronic Industry Citizenship Coalition – Global e-Sustainability Initiative (“EICC – GeSI”) Reporting Template to manage the collection of Conflict Minerals information from our suppliers. Since this template is a shared industry tool and a free resource specifically designed to facilitate the collection of sourcing information related to Conflict Minerals, Federal Signal will endeavor in good faith to have its suppliers exercise reasonable due diligence to evaluate their respective supply chains for the information called for by the Conflict Minerals rule.

We will continue to evaluate our policies to ensure compliance with the SEC’s Conflict Minerals Rule and make adjustments when necessary.

Federal Signal Corporation's Sample Letter to Suppliers Regarding Conflict Minerals:

Dear Supplier:

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Effective January 1, 2013, as a U.S. public company, to comply with the SEC rule Federal Signal must first determine whether the products that we manufacture contain Conflict Minerals that are necessary to the functionality or production of those products, and, if so, the origin of those Conflict Minerals and, as a supplier to Federal Signal, your cooperation is crucial to our compliance effort. Each domestic and global supplier in our supply chain must provide certain information about any Conflict Minerals that are present in the products or components they supply to Federal Signal (including, if known, the country of origin and the smelter(s) or refiner(s) used to process the Conflict Minerals). That may require our direct suppliers to obtain such information from their direct suppliers, in regards of whether a supplier is subject to the SEC’s Conflict Minerals rule. (i.e. is it a U.S. or non-U.S. company, is it located, or its sale occurs, within the U.S. or elsewhere, or (i) is a supplier to a foreign subsidiary business of Federal Signal.

Like many other manufacturers subject to the SEC rule, Federal Signal has decided to use the Electronic Industry Citizenship Coalition – Global e-Sustainability Initiative (“EICC – GeSI”) Reporting Template to manage the communication of Conflict Minerals information from Federal Signal to their suppliers. This is a shared industry tool and a free resource specifically designed to facilitate the collection of sourcing information related to Conflict Minerals. You will receive a follow up email from Federal Signal Corporation, via the iPoint system, inviting you to use iPoint for your Conflict Minerals reporting purposes. A unique ID will be provided for you in this email; this ID will associate your report with Federal Signal. If you choose not to use iPoint for this reporting, you can return your completed EICC-GeSI report to {unique email address}. You will receive a follow up email from Federal Signal Corporation, via the iPoint system, inviting you to use iPoint for your Conflict Minerals reporting purposes. A unique ID will be provided for you in this email; this ID will associate your report with Federal Signal.

We ask for your prompt attention to this matter and that you submit your reply by________, 2013. If you have any questions, please contact__________ at ________.

Thank you in advance for your cooperation.

Sincerely,

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