BOURNS

Bourns, Inc. Conflict Minerals Statement

June 7, 2011

To whom it may concern:

During the past few years, worldwide concern regarding the use of certain metals derived from certain minerals obtained from the Democratic Republic of the Congo has been increasing (hereinafter referred to as "Conflict Minerals").

"Conflict Minerals" generally refers to coltan, niobium, tantalum, tin, gold and tungsten, and their derivatives, which are mined in areas of armed conflict and human rights abuses, notably in the eastern provinces of the Democratic Republic of the Congo. Additional information regarding Conflict Minerals is available on the worldwide web.

Bourns, Inc. ("Bourns") has a corporate policy which states that neither Bourns nor any of its subsidiaries will obtain or use Conflict Minerals in its products. Additionally, Bourns has researched its supply chain and is pleased to advise that Bourns' suppliers currently do not supply any goods to Bourns which either contain or are themselves Conflict Minerals.

If you have additional questions, please contact your local Bourns customer service or inside sales representative.

Bourns, Inc.

Mario Zuchovicki Vice President

Global Purchasing and Lean Initiatives