



Conflict Minerals Policy

On August 22, 2012, the U.S. Securities and Exchange Commission ("SEC") approved the final rule regarding sourcing of Conflict Minerals 1 under Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act. The Dodd-Frank Act and its related rules require publicly traded companies to disclose whether the products they manufacture or contract to manufacture contain Conflict Minerals that are sourced from mines, refiners or smelters in the Democratic Republic of the Congo ("the DRC") or adjoining countries - a practice which has been found to contribute to the severe abuse of human rights.

Malibu Boats, Inc. ("Malibu"), and all of our operating divisions and business units, supports the humanitarian goal of ending the violence and human rights violations in the DRC, which is widely believed to be financed with the exploitation and trade of Conflict Minerals. Malibu is dedicated to eliminating the use of Conflict Minerals that originate from mines controlled by non-governmental groups in the DRC, or adjoining countries, who contribute to human rights abuses including human trafficking, inhumane treatment, forced labor, child labor, war crimes or crimes against humanity. Malibu is committed to sourcing materials from companies that share our values around human rights, ethics and environmental responsibility and endeavors to work with its suppliers to increase transparency regarding the origin of minerals contained in our products by requiring suppliers to comply with Malibu's Supplier Code of Conduct, which includes requirements relating to Conflict Minerals and responsible sourcing.

Malibu is committed to complying with the OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas. In this regard, we will continue to carry out a reasonable country of origin inquiry and will perform supply chain due diligence on our suppliers that provide products to be used in our manufacturing process to identify whether any of the products supplied to Malibu contain Conflict Minerals sourced from the DRC. On an annual basis, each affected supplier to Malibu Boats will be required to provide a completed Conflict Minerals Reporting Template (CMRT) to communicate Conflict Minerals data (including smelter data). We ask our suppliers to cooperate with us in our efforts toward procurement of non-conflict minerals.

For more information regarding Malibu's conflict minerals program, contact us at conflict.minerals@malibuboats.com.

