



March 16, 2007

Export Compliance Policy

It is the policy of Remote Ocean Systems to comply with all U.S. Government export control laws and regulations.

No transactions are to be conducted by or on behalf of ROS contrary to U.S. export regulations.

The Export Compliance Policy applies to all company representatives involved in export administration, export sales, traffic, engineering and related functions.

Remote Ocean Systems senior management will be directly involved in assuring compliance to all regulations, maintaining quality compliance control programs and providing adequate staffing and resources.

The possible penalties for violations of these regulations may be imposed by law and may result in criminal and or administrative penalties. Disciplinary action may also include warnings, demotion or dismissal.

I ask each of you to take this matter very seriously and to support me in this effort.

If you have any questions concerning the legitimacy of a transaction or potential violations, please contact Vanessa Fry, Export Manager at (858)565-8500 ext.107

Bob Acks

President & CEO