EU DECLARATION OF CONFORMITY

We, of Shure Incorporated 5800 Touhy Avenue Niles, Illinois, 60714-4608 U.S.A. Phone: (847) 600-2000 Web: <u>www.Shure.com</u>

Declare under our sole responsibility that the following apparatus

Model: <u>SM58</u> Description: <u>Microphone</u>

conforms to the essential requirements of the EMC Directive 2004/108/EC, based on the following specifications applied:

EU harmonized standards: EN 55103-1 :1996 EN 55103-2 :1996

And therefore complies with the essential requirements and provisions of the EMC Directive.

Conforms to RoHS as indicated in the Statement found at http://www.shure.co.uk/company/environment

The technical documentation is kept at: Shure Incorporated, Corporate Quality Engineering Division SHURE Europe GmbH, EMEA Approval

Manufacturer: Shure Incorporated

Date: 28 June 2011 Signed: Name and Title: Gary Piper, Director, Product Conformance

European Representative: SHURE Europe GmbH

Signed:

Date: 28 June 2011

Name and Title: Wolfgang Bilz, Dipl. Ing. (FH), EMEA Approval SHURE Europe GmbH Headquarters Europe, Middle East & Africa Jakob-Dieffenbacher-Str. 12 75031 Eppingen, Germany Phone: +49 - (0)7262 - 9249 - 0 Fax: +49 - (0)7262 - 9249 - 114