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**SHURE INCORPORATED
NET WORTH INCENTIVE PLAN**

STATEMENT TO THE SECRETARY OF LABOR

Shure Incorporated (the "Company") and its subsidiaries and entities of which the Company owns, directly or indirectly, more than a 50% equity interest (the "Affiliated Companies") established the Shure Incorporated Net Worth Incentive Plan (the "Plan") primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The Plan covers approximately 7 participants.

Employer: Shure Incorporated
5800 West Touhy Avenue
Niles, IL 60714-4608
(847) 600-2000

Employer Identification
Number ("EIN"): 36-2060824

To the extent necessary, this statement is intended to satisfy the filing obligations of the Plan, as provided in Section 104(a) of the Employee Retirement Income Security Act ("ERISA") and Section 2520.104-23 of the Department of Labor regulations issued thereunder.

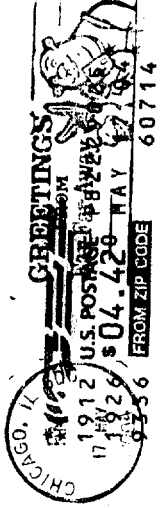
SHURE

SHURE Incorporated
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Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

