

**MATERION**

MATERION CORPORATION
6070 Parkland Blvd., Mayfield Heights, OH 44124
216-486-4200 (216-383-4091) www.materion.com

October 17, 2011

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Top Hat Plan Exemption
Employee Benefits Security
Administration, Room N-1513
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

EBSA/PUBLIC DISCLOSURE
2011 OCT 24 PM 2:36

Re: Materion Corporation Supplemental Retirement Benefit Plan

Dear Sir or Madam:

On behalf of Materion Corporation, as plan administrator of the Materion Corporation Supplemental Retirement Benefit Plan (the "Plan"), and each employer of a participant in the Plan listed on the attached Schedule of Employers, the following statements are made as an alternative method of compliance for pension plans for certain selected employees in accordance with 29 C.F.R. §2520.104-23:

- (1) The name and address of the plan administrator for the Plan is:

Materion Corporation
6070 Parkland Boulevard
Mayfield Heights, Ohio 44124

- (2) The plan sponsor of the Plan is:

Materion Corporation
6070 Parkland Boulevard
Mayfield Heights, Ohio 44124

- (3) The employer identification number assigned to Materion Corporation is 34-1919973.

- (4) The employers maintain the Plan primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees. A copy of the

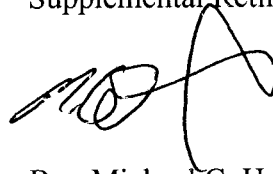
plan document for the Plan is available to the Secretary of Labor upon request. The Plan was adopted on September 14, 2011, and there are ten employees in the Plan.

(5) The employers have from time to time also maintained other plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. As of the present time, there is one other plan, which is the Materion Corporation Amended and Restated Executive Deferred Compensation Plan II which covers 23 employees. The term "employee" may include former employees in some cases.

If further information regarding any of the plans is desired, please contact the undersigned.

Very truly yours,

MATERION CORPORATION, as plan
administrator of the Materion Corporation
Supplemental Retirement Benefit Plan

A handwritten signature in black ink, appearing to read "MCH", with a large, stylized flourish extending upwards and to the right.

By: Michael C. Hasychak, Vice President,
Treasurer and Secretary

Schedule of Employers

Materion Brush Inc.

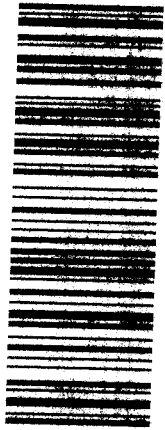
Materion Brush International Inc.

Materion Services Inc.

Materion Technical Materials Inc.

Materion Advanced Materials Technologies and Services Inc.

CERTIFIED MAIL



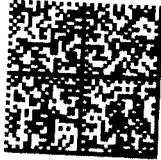
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MATERION CORPORATION
9070 Parkland Blvd., Mayfield Heights, OH 44124

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Washington, D.C. 20540