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December 5, 2013

Via Certified Mail

TOP HAT PLAN EXEMPTION  
Pension and Welfare Benefits Administration  
Room N-5644  
U. S. Department of Labor  
200 Constitution Avenue N.W.  
Washington, D.C. 20210

Re: Statement Pursuant to Regulation §2520.104-23

To Whom it May Concern:

This letter shall constitute a statement under Department of Labor Regulation §2520.104-23.

CalAmp Corp. (the "Company"), located at 1401 N. Rice Avenue, Oxnard, CA 93030 maintains the CalAmp Deferred Compensation Plan (the "Plan") for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The Plan is the only such plan maintained by the Company. The Plan currently benefits 15 employees of the Company. The Company's employer identification number is 95-3647070.

The Company will provide Plan documents to the Secretary of Labor upon request, in accordance with Section 104(a)(1) of ERISA.

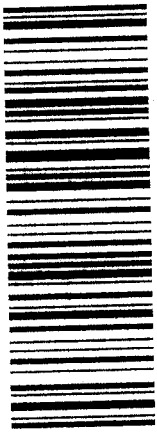
Sincerely,

Richard Vitelle  
Executive VP & CFO

**CalAmp**<sup>TM</sup>

1401 N. Rice Avenue  
Oxnard, CA 93060

PLACE STICKER AT TOP OF ENVELOPE TO THE  
LEFT OF THE RETURN ADDRESS. FOLD AT DOTTED LINE.  
**CERTIFIED MAIL**<sup>TM</sup>



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