Declaration of Conformity

We: Distech Controls Inc.
    4205 place de Java
    Brossard, Quebec, Canada
    J4Y 0C4

Declare under our own responsibility that the products:

Name, Type: HVAC Controller
Models: ECY-PS24, ECY-S1000 series, ECY I/O extension modules and
       ECY-RS485 communication module

To which this declaration relates, is/are in conformity with the requirement of the following applicable Directives:

2014/30/EU    Electromagnetic Compatibility (EMC)
2011/65/UE    Restriction of the use of certain Hazardous substances (RoHS)

Per the provisions of the following harmonized standards:

Immunity (EMC)
EN 61000-6-1    Generic standard for immunity for residential,
                commercial and light industrial environments
                Edition 2007

Emission (EMC):
EN 61000-6-3    Generic standard for emission for residential,
                commercial and light industrial environments

Signed for and on behalf of:

Distech Controls Inc

Issued at Brossard (Canada): May 31st 2016

Authorized signatory:

Name: Pascal Gratton, Eng
Title: Hardware Development Manager

Signature: [Signature]