

AMETEK, Inc
Code of Ethical Conduct for Chief Executive
and Senior Financial Officers

In our role as Chief Executive Officer and Senior Financial Officers of AMETEK, Inc. (the “Company”), we recognize that we hold an important and elevated role in corporate governance. We are uniquely capable and empowered to ensure that stakeholders’ interests are appropriately balanced, protected and preserved. Accordingly, this Code of Ethical Conduct (“Financial Code”) provides principles to which the Chief Executive Officer and Senior Financial Officers of the Company are expected to adhere and advocate. As used in this Financial Code the term Senior Financial Officer means the Company’s Chief Financial Officer and Comptroller. The Financial Code embodies rules regarding individual and peer responsibilities, as well as responsibilities to the Company, the public and other stakeholders. This Financial Code supplements, and is in addition to, AMETEK’s Code of Ethics and Business Conduct.

We certify to you that we adhere to and advocate the following principles and responsibilities governing our professional and ethical conduct.

To the best of our knowledge and ability the Chief Executive Officer and Senior Financial Officers of AMETEK, Inc. will:

1. Act with honesty and integrity, avoiding conflicts of interest in personal and professional relationships.
2. Provide constituents with information that is accurate, complete, objective, relevant, timely and understandable in all material respects.
3. Comply with applicable rules and regulations of federal, state, provincial and local governments, and other appropriate private and public regulatory agencies in all material matters.
4. Act in good faith, responsibly, with due care, competence and diligence, without misrepresenting material facts or allowing our independent judgment to be subordinated.
5. Respect the confidentiality of information acquired in the course of our work except when authorized or otherwise legally obligated to disclose, and insure that confidential information acquired in the course of our work is not used for personal advantage.
6. Proactively promote ethical behavior as a responsible partner among peers in our work environment and the community.
7. Achieve responsible use of and control over assets and resources employed by, or entrusted to, us.
8. Promptly report violations of this Financial Code to the Audit Committee of the Board of Directors in accordance with all applicable rules of procedure.
9. Be accountable for adhering to this Financial Code.

Violations of this Financial Code, including failures to report actual or potential violations by others, will be viewed by the Company as a severe disciplinary matter that may result in personnel action, up to and including termination of employment.

January 2004