

**DIRECTORS' CERTIFICATE UNDER SECTION 77 OF THE  
ELECTRICITY INDUSTRY ACT 2010**

**THIS STATEMENT** is made by Paul Byrnes, Gregory Steed, Paul White, Richard Krogh, Simon Young and James Parsons.

We certify that:

- We are directors of a distributor in respect of which there is a connected retailer or a connected generator;
- the terms in the distributor's use-of-systems agreement are a true and fair view of the terms on which line function services and information were supplied in respect of the retailing or generating to which the agreement relates during the preceding calendar year; and
- section 77 of the Electricity Industry Act 2010 was fully complied with during that year.

Signed by:



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**Paul Byrnes**

Date: 29 March 2016

Signed by:



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**Gregory Steed**

Date: 29 March 2016

Signed by:

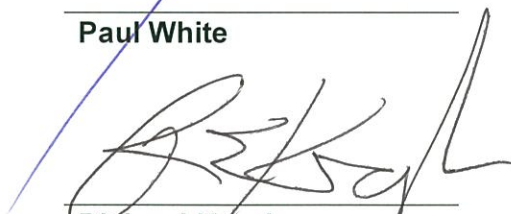


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**Paul White**

Date: 29 March 2016

Signed by:

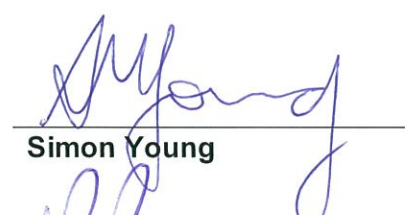


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**Richard Krogh**

Date: 29 March 2016

Signed by:



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**Simon Young**

Date: 29 March 2016

Signed by:



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**James Parsons**

Date: 29 March 2016