

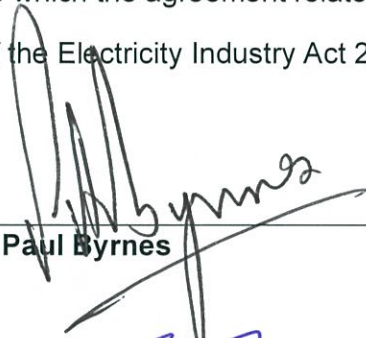
**DIRECTORS' CERTIFICATE UNDER SECTION 77 OF THE
ELECTRICITY INDUSTRY ACT 2010**

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:



Paul Byrnes

Date: 28 April 2015

Signed by:



Gregory Steed

Date: 28 April 2015

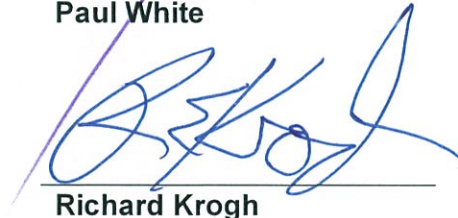
Signed by:



Paul White

Date: 28 April 2015

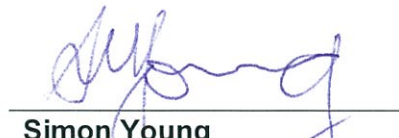
Signed by:



Richard Krogh

Date: 28 April 2015

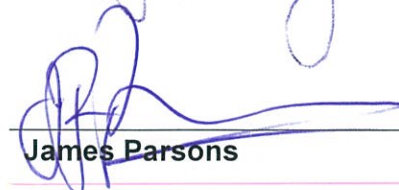
Signed by:



Simon Young

Date: 28 April 2015

Signed by:



James Parsons

Date: 28 April 2015