



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


THIS STATEMENT is made by Paul Byrnes, Michael Simm, Richard Krogh, Gregory Steed and Paul White.

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 from 20 August 2013.

Signed by: 
Paul Byrnes Date: 24 June 2014

Signed by: 
Michael Simm Date: 24 June 2014

Signed by: 
Richard Krogh Date: 24 June 2014

Signed by: 
Gregory Steed Date: 24 June 2014

Signed by: 
Paul White Date: 24 June 2014