



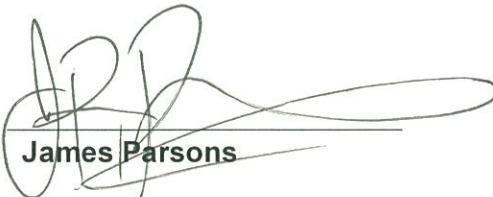
**DIRECTORS' CERTIFICATE UNDER SECTION 77 OF THE
ELECTRICITY INDUSTRY ACT 2010**

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

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:  Date: 27 March 2018
Richard Krogh

Signed by:  Date: 27 March 2018
James Parsons

Signed by:  Date: 27 March 2018
Gregory Steed

Signed by:  Date: 27 March 2018
Paul White

Signed by:  Date: 27 March 2018
Simon Young