



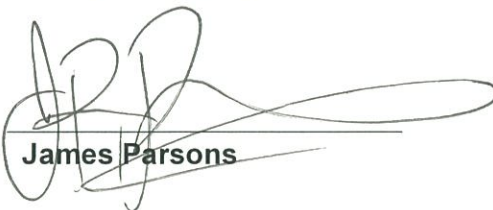
**DIRECTORS' CERTIFICATE UNDER SECTION 77 OF THE  
ELECTRICITY INDUSTRY ACT 2010**

**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**