

**DIRECTOR'S STATEMENT UNDER SECTION 88 OF THE  
ELECTRICITY INDUSTRY ACT 2010**

**THIS STATEMENT** is made by Justine Smyth, a director of Auckland International Airport Limited .

I confirm the quantities of electricity<sup>1</sup> in the table below were sold in the preceding financial year by connected retailers (as defined in section 77(3) of the Act) to customers who are connected to Auckland International Airport Limited's local network (as defined in section 77(3) of the Act).

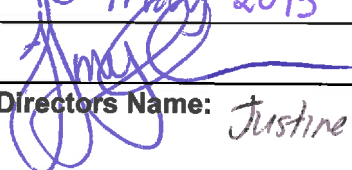
**QUANTITY OF ELECTRICITY (kWH)**

<b>Retailer</b>	<b>Quantity of electricity</b>
Mercury Energy	14,796,733

Date:

15 May 2013

Signed by:



**Directors Name:** Justine Smyth

<sup>1</sup> Quantities of electricity sold are to be provided for each connected retailer. The quantity of electricity sold is to be the amount purchased from the clearing manager.