



Buller Electricity Limited

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

**THIS STATEMENT** is made by Francis Thomas Dooley, Murray Warden Frost, Warren Boyce McNabb, Graham Arthur Naylor and Sharon Patricia Roche.

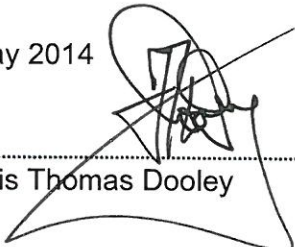
We certify that:


- we are directors of a distributor in respect of which there is a connected retailer;
- the terms in the 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 retailing to which the agreement relates during the preceding calendar year; and
- with the exception of sections 77(1)(d) and 77(4), section 77 of the Electricity Industry Act 2010 was fully complied with during that year.

Date:

15 May 2014

Signed by:

  
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Francis Thomas Dooley

  
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Murray Warden Frost

  
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Warren Boyce McNabb

  
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Graham Arthur Naylor

  
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Sharon Patricia Roche