

12 February 2018

Shane Dinnan
Head of Energy
NZX Limited
11 Cable Street
PO Box 2959
Wellington 6140

By Email

Dear Shane

Amendment to Wholesale Information and Trading System Service Provider Agreement

I refer to the Wholesale Information and Trading System Service (WITS) Provider Agreement (MOSPA) between the Electricity Authority (Authority) and NZX Limited, dated 30 October 2015, relating to services provided by NZX Limited as the WITS manager.

The Authority would like to amend the functional specification in Schedule 3 of the MOSPA, as follows:

- new document branch for the new WITS system
- various minor changes: offer stack graph, web-service based orders, news items from service providers
- changes for WITS-CR55 to allow ASX capped products in the hedge disclosure system

A copy of the functional specification with these proposed amendments incorporated is attached to this letter. If you agree to it, the amended functional specification in Schedule 3 of the MOSPA will become version 5.1.

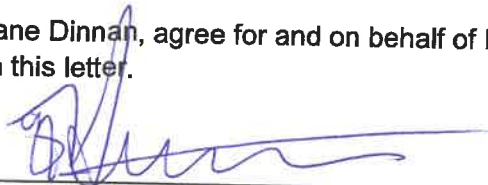
Please confirm your acceptance of the amendments proposed in this letter by signing and returning a copy of this letter to me. These proposed amendments to the MOSPA will take effect on the date you sign this letter.

Yours sincerely



Rory Blundell
General Manager Market Performance

I, Shane Dinnan, agree for and on behalf of NZX Limited to the amendment to the MOSPA set out in this letter.



Date: 20/3/18