

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

**THIS STATEMENT** is made by Sir Henry van der Heyden, a director of Auckland International Airport Ltd.

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 Ltd's local network (as defined in section 77(3) of the Act).

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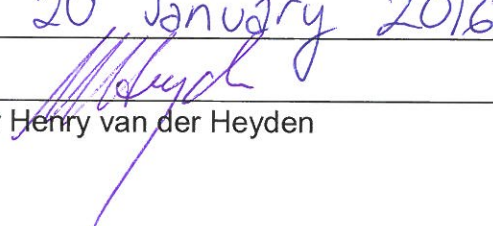
**QUANTITY OF ELECTRICITY (kWh)**

<b>Retailer</b>	<b>Quantity of electricity</b>
Mighty River Power Ltd	12,543,061 kWh

Date:

20 January 2016

Signed by:

  
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Sir Henry van der Heyden

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<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.