



Buller Electricity Limited

Robertson Street
Westport 7825
New Zealand

PO Box 243
Westport 7866
New Zealand

T +64 3 788 8171
F +64 3 788 8191
E info@bullernetwork.co.nz
W www.bullerelectricity.co.nz

**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.

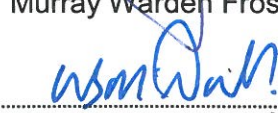
Date:

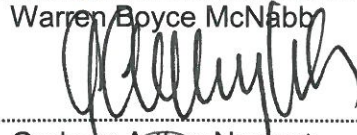
14 October 2013

Signed by:


Francis Thomas Dooley


Murray Warden Frost


Warren Boyce McNabb


Graham Arthur Naylor


Sharon Patricia Roche