



Buller Electricity Limited

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

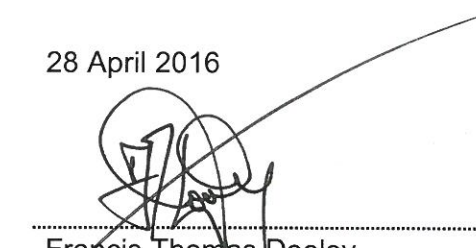
**THIS STATEMENT** is made by Francis Thomas Dooley, Murray Warden Frost and Graham Arthur Naylor, Anthony Gerard Ahern and William Woodhouse Lee.

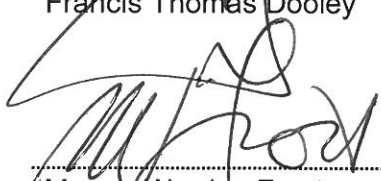
We certify that:

- 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: 28 April 2016

Signed by:

  
Francis Thomas Dooley

  
Murray Warden Frost

  
Graham Arthur Naylor

  
Anthony Gerard Ahern

  
William Woodhouse Lee