



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, Graham Arthur Naylor, Anthony Gerard Ahern and William Woodhouse Lee.

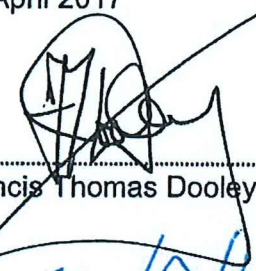
We certify that:

- 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
- Section 77 of the Electricity Industry Act 2010 was fully complied with during that year.

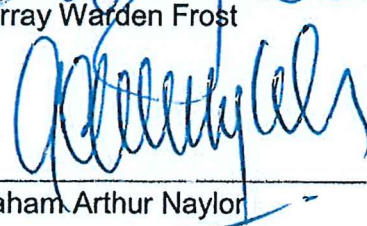
Date:

27 April 2017

Signed by:


Francis Thomas Dooley


Murray Warden Frost


Graham Arthur Naylor


Anthony Gerard Ahern


William Woodhouse Lee