

**DIRECTOR'S STATEMENT UNDER SECTION 89 OF  
THE ELECTRICITY INDUSTRY ACT 2010**


THIS STATEMENT is made by Kevin Melville, a director of EDC Holdings Limited.  
EDC Holdings Limited is a distributor (as defined in section 74 of the Act).

I confirm that I have complied with all the arm's-length rules set out in schedule 3 of the Electricity Industry Act 2010 during the preceding calendar year.

Date:

23-2-2012

Signed by:

A handwritten signature in black ink, appearing to be 'Kevin Melville', written over a horizontal line.

Kevin Melville