

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

THIS STATEMENT is made by Ian Cassels a director of ESD Power Limited.
ESD Power 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:

24-2-12

Signed by:

Ian Cassels