

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

THIS STATEMENT is made by [**name of director**].

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:

11 MARCH 2011

Signed by:

Eyal Aharoni



Director

For & on behalf

New Zealand Airways Ltd

