

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

THIS STATEMENT is made by Murray Bain, Gregory Steed, Paul White, Richard Krogh, Simon Young and James Parsons.

We certify that:

- We are directors of a distributor in respect of which there is a connected retailer or a connected generator;
- the terms in the distributor's 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 the retailing or generating 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.

Signed by: 
Murray Bain

Date: 28 March 2017

Signed by: 
Gregory Steed

Date: 28 March 2017

Signed by: 
Paul White

Date: 28 March 2017

Signed by: 
Richard Krogh

Date: 28 March 2017

Signed by: 
Simon Young

Date: 28 March 2017

Signed by: 
James Parsons

Date: 28 March 2017