

**DIRECTOR'S STATEMENT UNDER SECTION 88 OF THE
ELECTRICITY INDUSTRY ACT 2010**

THIS STATEMENT is made by Sir Henry van der Heyden, a director of Auckland International Airport Ltd.

I confirm the quantities of electricity¹ in the table below were sold in the preceding financial year by connected retailers (as defined in section 77(3) of the Act) to customers who are connected to Auckland International Airport Ltd's local network (as defined in section 77(3) of the Act).

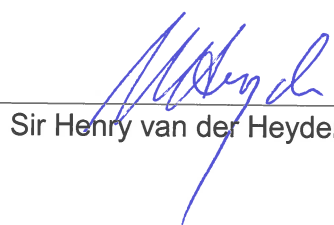
QUANTITY OF ELECTRICITY (kWh)

Retailer	Quantity of electricity
Mercury Energy Limited	34,058,947 kWh

Date:

25 October 2017

Signed by:


Sir Henry van der Heyden

¹ Quantities of electricity sold are to be provided for each connected retailer. The quantity of electricity sold is to be the amount purchased from the clearing manager.