

AUCKLAND INTERNATIONAL AIRPORT LIMITED
("Company")

DIRECTORS' CERTIFICATE RELATING TO USE OF SYSTEMS AGREEMENTS

(Section 77(1) of the Electricity Industry Act 2010)

We, being all of the directors of the company, with the exemption of Mr James Miller (who is exempted by virtue of a decision of the Electricity Authority dated 30 April 2012) and Mrs Joan Withers (who is exempted by virtue of a decision of the Commerce Commission dated 31 July 2009), certify as follows:

- (a) Mighty River Power Limited is a connected retailer of the Company by virtue of the fact that Mr James Miller and Mrs Joan Withers are directors of both the Company and Mighty River Power Limited;
- (b) the Company has a comprehensive, written use-of-systems agreement that provides for the supply of line function services and information to Mighty River Power Limited; and
- (c) the terms of that use-of-systems agreement do not discriminate in favour of 1 business and do not contain arrangements that include elements that the Company usually omits, or omit elements that the Company usually includes, in use-of-systems agreements with parties that are—
 - (i) connected or related only by the transaction or dealing in question; and
 - (ii) acting independently; and
 - (iii) each acting in its own best interests; and
- (d) the Company operates in accordance with that use-of-systems agreement; and
- (e) the Company publicises that use-of-systems agreement and provides it to the Authority; and
- (f) the terms in the 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 Mighty River Power Limited during the year ending 31 March 2013; and
- (g) section 77 of the Electricity Act 2010 was otherwise fully complied with during that year.

DATED:

15 May.

2013

SIGNED:


John Brabazon


Richard Didsbury


Brett Godfrey


Henry van der Heyden


Justine Smyth


Keith Turner