

Electricity Authority,
Level 7, ASB Bank Tower,
2 Hunter Street,
Wellington 6143



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

THIS STATEMENT is made by Kevin Melville, Director of EDC Limited.

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: 25th February 2011
Signed by: _____
