

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

THIS STATEMENT is made by Eyal Aharoni, a director of New Zealand Airways Limited.

New Zealand Airways Limited is a distributor (as defined in section 74 of the Act).

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:

8.2.12

Signed by:


Eyal Aharoni