

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

**THIS STATEMENT** is made by Greg Riaka Loveridge.

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:

21 / 2 / 2011

Signed by:

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