

**DIRECTOR'S CERTIFICATE UNDER SECTION 77 OF THE
ELECTRICITY INDUSTRY ACT 2010**

THIS STATEMENT is made by Sir Henry van der Heyden, Mark Binns, Brett Godfrey, Julia Hoare, Justine Smyth, Christine Spring.

We certify that:

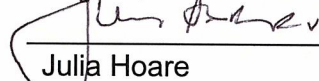
- we are directors of a distributor in respect of which there is a connected retailer;
- the terms in the distributor's use-of-systems agreement are a true and fair view of the terms on which line function services and information were supplied in respect of the retailing to which the agreement relates during the preceding calendar year; and
- section 77 of the Electricity Industry Act 2010 was fully complied with during that year.

Date: 22 August 2018

Signed by: 
Sir Henry van der Heyden

Signed by: 
Mark Binns

Signed by: 
Brett Godfrey

Signed by: 
Julia Hoare

Signed by: 
Justine Smyth

Signed by: 
Christine Spring