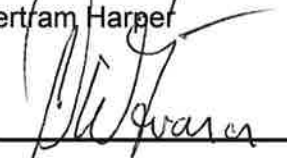


Disclosure of Line Pricing Methodology

We, Alan Bertram Harper and Douglas William Fraser, being Directors of The Power Company Limited certify that, having made all reasonable enquiry, to the best of our knowledge –

- a) the following attached information of The Power Company Limited prepared for the purposes of clause 2.4.1. of the Electricity Distribution Information Disclosure Determination 2012 in all material respects complies with that determination.
- b) The prospective financial or non-financial information included in the attached information has been measured on a basis consistent with regulatory requirements or recognised industry standards.



Alan Bertram Harper

Douglas William Fraser

29 March 2017