

DIRECTORS CERTIFICATE UNDER SECTION 77 OF THE ELECTRICITY INDUSTRY ACT 2010

THIS STATEMENT is made by the Directors of Eastland Network Limited


We certify that:

- We are directors of Eastland Network Limited of which there is a connected generator;
- 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 generating to which the agreement relates during the 2013 calendar year; and
- Section 77 of the Electricity Industry Act 2010 was fully complied with during that year.

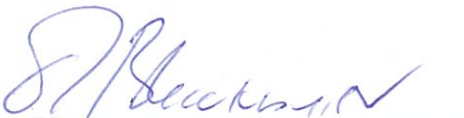
Date: 19 March 2014



Director




Director



Director



Director



Director



Director