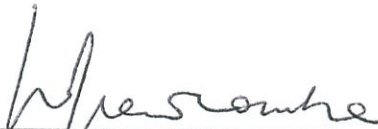


Schedule 18 Certification for Year-end Disclosures

We, Michael John Newcombe and Suzanne Peta Merriman, being directors of Westpower Limited certify that, having made all reasonable enquiry, to the best of our knowledge-

- a) the information prepared for the purposes of clauses 2.3.1, 2.3.2, 2.4.21, 2.4.22, 2.5.1, 2.5.2 and 2.7.1 of the Electricity Distribution Information Disclosure Determination 2012 in all material respects complies with that determination; and
- b) the historical information used in the preparation of Schedules 8, 9a, 9b, 9c, 9d, 9e, 10, and 14 has been properly extracted from Westpower Limited's accounting and other records sourced from its financial and non-financial systems, and that sufficient appropriate records have been retained; and



Michael John Newcombe



Suzanne Peta Merriman

31 August 2016