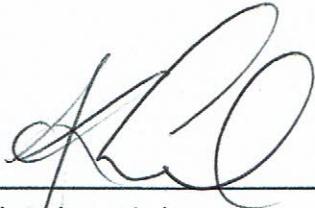


Schedule 17 Certification for Year-Beginning Disclosures
Clause 2.9.1

We, Hugh Robert Little and Michael Newcombe, being directors of Westpower Limited certify that, having made all reasonable enquiry, to the best of our knowledge:

- a) The following attached information of Westpower Limited prepared for the purposes of clauses 2.4.1, 2.6.1, 2.6.3, 2.6.6 and 2.7.2 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.
- c) The forecasts in Schedules 11a, 11b, 12a, 12b, 12c and 12d are based on objective and reasonable assumptions which both align with Westpower's corporate vision and strategy and are documented in retained records.

Signed



Hugh Robert Little



Michael Newcombe

Date:

30/3/17