

# OATHS ACT 2001

## STATUTORY DECLARATION

I, Peter Leigh Davis **Confidential**  
Confidential Chief Executive Officer  
(name, address and occupation)

Do solemnly and sincerely declare that:

1. I am an officer, for the purposes of the *Corporations Act 2001*, of Aurora Energy Pty Ltd ABN 85 082 464 622;
  2. Aurora Energy Pty Ltd ABN 85 082 464 622 (**Aurora**) is a Tasmanian Government owned corporation established under the *Electricity Companies Act 1997* (Tas) whose shareholders are the Minister for Energy and Resources and the Treasurer, and is the regulated network service provider who provides electricity distribution network services in mainland Tasmania for the purpose of Section 28D of the *National Electricity Law (NEL)*;
  3. The response of Aurora regarding the information required to be provided and to be prepared and maintained as specified in the Australian Energy Regulator's (**AER**) regulatory information notice (**Notice**) dated 21 April 2011, is:
    - (a) in accordance with the requirements of the Notice; and
    - (b) is true and accurate, and in all material respects can be relied upon by the AER to:
      - (i) make the distribution determination to apply to Aurora for the 2012-13 to 2016-17 regulatory control period; and
      - (ii) approve the pricing proposal to apply to Aurora.
- in respect of the regulated electricity distribution services Aurora provides in mainland Tasmania.

I make this solemn declaration under the *Oaths Act 2001*.

Declared at: Hobart in Tasmania  
(Place)

On: 30 May 2011  
(Date)

[Signature]  
Signature

Before me: [Signature]  
(Justice, Commissioner for Declarations or authorised person)

ex officio  
Solicitor, Aurora Energy Pty Ltd.