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**Certification of Board resolution in accordance with Question 33 of Schedule 1 of
Regulatory Information Notice issued by AER to Ausgrid on 7 March 2014**

The undersigned Chairman of Ausgrid certifies that:

To the best of the Board's information, knowledge and belief, the information provided in the response to paragraph 1.1 of the RIN issued by the AER on 7 March 2014 (being the information to be provided in the Microsoft Excel Workbooks at Appendix A of the RIN) is:

- (a) for Actual Information, true and accurate; and
- (b) where Ausgrid cannot provide Actual Information, Ausgrid's best estimate."

Signed in accordance with a resolution of directors.

A handwritten signature in blue ink, appearing to read "Roger Massy-Greene", written over a horizontal line.

Roger Massy-Greene

Chairman

28/5/14

Dated