



REGULATORY INFORMATION NOTICE

BOARD RESOLUTION

I certify that on 28 April 2015 the Directors of CitiPower Pty (ACN 064 651 056) passed the following resolution in relation to the CitiPower response to the Reset Regulatory Information Notice issued by the AER on 2 February 2015.

It was resolved to:

approve the AER Reset Regulatory Information Notice (RIN) response for CitiPower and confirm that, to the best of the Board's information, knowledge and belief, the information provided in the response to paragraph 1.1 (being the information to be provided in the Regulatory templates) is:

- a) for Actual Information, true and accurate; and
- b) where CitiPower cannot provide Actual Information, CitiPower's best estimate in relation to historical information, or best forecast in relation to forecast information.

A handwritten signature in blue ink, appearing to read "Simon Lucas", written over a horizontal line.

Simon Lucas
Company Secretary
CitiPower Pty

29 April 2015