



## DIRECTORS' RESPONSIBILITY STATEMENT

The Directors of ElectraNet Pty Ltd (ABN 41 094 482 416) hereby certify that:

- In accordance with the requirements of clause S6A.1.1(5) of the National Electricity Rules, the key assumptions that underlie the capital expenditure forecast are reasonable for the purpose of establishing an efficient ex-ante capital expenditure allowance for ElectraNet's Transmission Network Revenue Proposal 2018-19 to 2022-23; and
- In accordance with the requirements of clause S6A.1.2(6) of the National Electricity Rules, the key assumptions that underlie the operating expenditure forecast are reasonable for the purpose of establishing an efficient ex-ante operating expenditure allowance for ElectraNet's Transmission Network Revenue Proposal 2018-19 to 2022-23.

Signed in accordance with a resolution of directors:

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

Name: Xiaojun Jiang

Dated: 16 March 2017

Director

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

Name: PK Chin

Dated: 16 March 2017

Director

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

Name: Jane Park

Dated: 16 March 2017

Director