

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

The undersigned Chairman of Endeavour Energy 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 Endeavour Energy cannot provide Actual Information, Endeavour Energy's best estimate."

Signed in accordance with a resolution of directors.



Roger Massy-Greene

Chairman

28/5/14

Dated