

29 October 2014



**Certification of Board resolution in accordance with Question 33,  
Schedule 1 of the Regulatory Information Notice Issued by AER to  
Energex Limited on 25 August 2014.**

The undersigned Company Secretary of Energex Limited certifies that at the Energex Limited Board meeting held on Monday 27 October 2014, the following Board resolution was made, in regard to the Reset RIN issued to Energex Limited on the 25 August 2014:

It is **resolved** 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 dated 25 August 2014 (being the information provided in the Microsoft Excel Workbooks attached at Appendix A of that RIN) is:

- a) for Actual Information (as defined in the RIN), true and accurate; and
- b) where Energex cannot provide Actual Information (as defined in the RIN), Energex's best estimate in relation to historical information, or best forecast in relation to forecast information (as defined in the RIN).

A handwritten signature in blue ink, appearing to read 'MR', followed by a long horizontal flourish.

Michael Russell  
Company Secretary

29/10/2014

Dated

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