



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

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

Signed in accordance with a resolution of directors.



Roger Massy-Greene
Chairman

28/5/14
Dated