



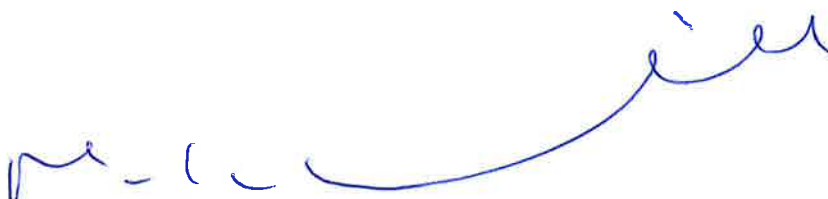
**CERTIFICATION FOR YEAR-BEGINNING DISCLOSURE -
ASSET MANAGEMENT PLAN**

We, Shelly Anne Mitchell-Jenkins and Michael Charles Underhill, directors of Electra Limited certify that, having made all reasonable enquiries, to the best of our knowledge that:

- a) The following attached information of Electra prepared for the purposes of clause 2.6.1 and clauses 2.6.3, 2.6.6 and 2.7.2 of the Electricity Distribution Information Disclosure Determination 2012 (consolidated in 2015) in all material respect complies with that determination.
- b) The forecasts in Schedules 11a, 11b, 12a, 12b 12c and 12d of the attached information are based on objective and reasonable assumptions which both align with Electra's corporate vision and strategy and are documented in retained records.
- c) The prospective financial or non-financial information included in the attached information has been measured on a basis consistent with regulatory requirements or recognised industry standards


Shelly Anne Mitchell-Jenkins – Director

28/2/20
Date


Michael Charles Underhill - Director

28/2/20
Date