



**CERTIFICATION FOR YEAR-BEGINNING DISCLOSURE –
PRICING METHODOLOGY**

We, Ian Andrew Wilson and Neil Francis Mackay, 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 2.4.1 of the Electricity Distribution Information Disclosure Determination 2012 (consolidated in 2015) in all material respect complies with that determination.
- b) 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

A handwritten signature in blue ink that reads "I. Wilson".

Ian Andrew Wilson – Director

Date 31 March 2016

A handwritten signature in black ink that reads "N. Mackay".

Neil Francis Mackay - Director

Date 31 March 2016