

**DIRECTOR'S STATEMENT UNDER SECTION 88 OF THE  
ELECTRICITY INDUSTRY ACT 2010**

**THIS STATEMENT** is made by Allan Berge, a director of Mainpower New Zealand Ltd.

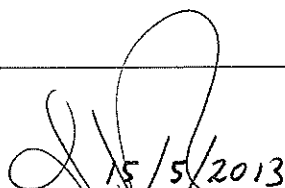
I confirm the quantities of electricity<sup>1</sup> in the table below were sold in the preceding financial year by connected retailers (as defined in section 77(3) of the Act) to customers who are connected to Mainpower New Zealand Ltd's local network (as defined in section 77(3) of the Act).

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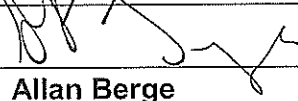
**QUANTITY OF ELECTRICITY (kWh)**

<b>Retailer</b>	<b>Quantity of electricity</b>
Contact Energy	227,479,744 kWh
Meridian Energy	116,295,015 kWh
Mercury Energy	27,445,931 kWh
Genesis Energy	42,442,393 kWh
Bosco Connect trading as Tiny Mighty Power	10,481,603 kWh
TrustPower	126,382,029 kWh
Pulse Utilities	1,105,926 kWh

Date:

  
15/5/2013

Signed by:

  
**Allan Berge**

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<sup>1</sup> Quantities of electricity sold are to be provided for each connected retailer. The quantity of electricity sold is to be the amount purchased from the clearing manager.